

Date: June 30, 2021

To,
The Secretary,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

Company Scrip Code: 522029

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

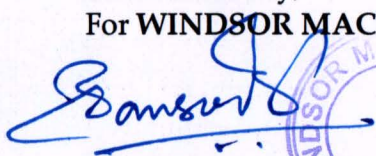
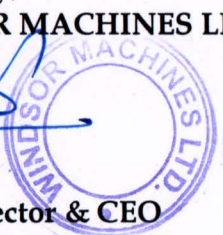
Pursuant to Reg. 30 read with Sch. III - Part A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Priti Patel, Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation due to personal reasons giving three months' notice. During the Board meeting held on June 30, 2021, she has submitted her resignation and the Board has accepted the same and decided that September 30, 2021 would be her last working day.

The Board of Directors have requested the Nomination and Remuneration Committee of the Company to review, evaluate and recommend to the Board a suitable candidate(s) for the post of Company Secretary and Compliance Officer of the Company. We will keep you updated on the progress in the above subject matter.

Details required pursuant to Regulation 30 & Para A of Part A of Schedule III of the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith.

Kindly take the same on record and accordingly update our Company database, maintained with the Stock Exchange.

Thanking you,
Yours faithfully,
For WINDSOR MACHINES LIMITED



Vinay Bansod
Executive Director & CEO
DIN:09168450

Annexure -I

The Particulars for Resignation of Ms. Priti Patel, the Company Secretary & Compliance Officer (Key Managerial Personnel), are as under:

| | | |
|----|--|--|
| 1. | Name of Director/ Key Managerial Personnel | Ms. Priti Patel |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Resignation due to personal reasons |
| 3. | Date of Cessation | September 30, 2021. (Notice of resignation has been given on June 30, 2021 & Board has accepted the said resignation. Ms. Priti Patel will serve her notice period upto September 30, 2021). |
| 4. | Brief Profile (In case of appointment) | N.A. |
| 5. | Disclosure of relationships between directors (In case of appointment of Director) | N.A. |

