

February 13, 2023

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/ 1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 522029

Trading Symbol: WINDMACHIN

Contact Details of Key Managerial Personnel for the Purpose of Making Disclosures
[Pursuant to Regulation 30(5) of the SEBI (LODR), 2015]

Dear Sir/Madam,

The Board has revised the details of key managerial personnel for the purpose of making disclosure to stock exchange under regulation 30 (5) due to appointment of Mr. Nikhilkumar Vadera as Company Secretary & Compliance Officer of the company.

Contact detail of the key managerial personals of the Company is as follows:

Sr. No.	Name of Key Managerial Personnel	Designation	Phone No. and E mail
1	Mr. Vinay Bansod	Executive Director - CEO	Phone No.: 079-35002704
2	Mr. Anand Jain	Chief Financial Officer	E-mail: cs@windsormachines.com
3	Mr. Nikhilkumar Vadera	Company Secretary & Compliance Officer	

In accordance with Regulation 30(5) of the of the SEBI (Listing Obligations and Disclosure Regulations 2015, the aforementioned Key Managerial Personnel shall be authorised to determine the materiality of an event or information for the purpose of making appropriate disclosures.

Please take the same on your record.

Thanking you,

Yours faithfully,
For WINDSOR MACHINES LIMITED

VINAY BANSOD
Executive Director & CEO
DIN- 09168450