

Date: June 16, 2020

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

Company Code: 522029

Dear Sir,

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

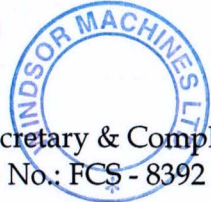
We hereby inform you that Mr. P. C. Kundalia (DIN: 00323801), Non-Executive Director of the Company, has resigned from Directorship of the Company & various committees of the Board where he was member/chairman.

As he was associated with the Company as a Director since 2008, the Board members have requested him to rethink about his decision. However, today he has finally expressed his unwillingness to continue as a Director on the Board of the Company. 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


Priti Patel
Company Secretary & Compliance Officer
Membership No.: FCS - 8392



Encl.: as above.

**Annexure - 1**

The information required under Regulation 30 & Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Brief Profile of Mr. P. C. Kundalia		
1.	Name of Director/ Key Managerial Personnel	Mr. P. C. Kundalia
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. P. C. Kundalia (DIN: 00323801), has been associated as Director of the Company since January 28, 2008. He has expressed unwillingness to continue as a Director on the Board of the Company due to his advanced age of 74 years and current scenario. As he is very a senior Director of the Company, other Board members had requested him to rethink about his decision. However, today he has finally expressed his unwillingness to continue as a Director.
3.	Date of cessation	June 16, 2020.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

