

Date: September 21, 2020

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 Regulation 30 read with sub-clause (7) of Clause A in Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we hereby inform you that Mr. Vatsal Parekh, Chief Financial Officer and Key Managerial Personnel of the Company has tendered his resignation from the services of the Company on account of personal reasons, which has been accepted by the Company on September 21, 2020 and will be effective from closure of business hours of September 21, 2020.

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