

Date: July 31, 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 the Board of Directors of the Company, as recommended by the Nomination and Remuneration Committee, has appointed Mr. Manoj Lalchand Lodha (DIN: 07349179) as an Additional Director (Non-Executive Independent Director) of the Company w.e.f. July 31, 2020. He holds office till the end of ensuing Annual General Meeting where his appointment will be placed for approval of members of the Company.

Further, we would like to state that as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 w.r.t. Enforcement of SEBI Orders regarding Appointment of Directors by Listed Companies, it is affirmed that Mr. Manoj Lalchand Lodha is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

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.



**WINDSOR**

Partner in progress

WINDSOR MACHINES LIMITED

Registered Office :

102/103, 1st Floor, Devmilen CHS,  
Next To Tip Top Plaza, LBS Road,  
Thane (W) - 400604, Maharashtra, India  
Ph. : +91 22 25836592, Fax : +91 22 25836285

Email : contact@windsormachines.com  
Website : www.windsormachines.com  
CIN : L99999MH1963PLC012642

**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.

<b>Brief Profile of Mr. Manoj Lalchand Lodha</b>		
1.	Name of Director/ Key Managerial Personnel	Mr. Manoj Lalchand Lodha
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Additional Director (Non-Executive Independent Director)
3.	Date of Appointment and Term of Appointment	Mr. Manoj Lalchand Lodha (DIN: 07349179) is appointed as an additional director (Non-Executive Independent Director) of the Company w.e.f. July 31, 2020. He holds office till the end of ensuing Annual General Meeting where his appointment will be placed for approval of members of the Company.
4.	Brief Profile	Mr. Manoj Lalchand Lodha was born in 1968. He is a member of Institute of Chartered Accountant of India & Institute of Cost Accountant of India. He possesses a degree in Law from Government Law College, Mumbai. He has 28 years of vast experience in the field of Accounts/ Finance/ Taxation/ Banking/ Mergers & Acquisitions etc. Currently he is working as a financial advisor in Mandala Capital.
5.	Disclosure of relationships between directors	Mr. Manoj Lalchand Lodha does not have any relationship, financial or otherwise, with any of the Board members of the Company.

