

Date: September 30, 2021

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.**

In continuation of our communication dated June 30, 2021, we hereby inform you that the term of Ms. Priti Patel as the Company Secretary and Compliance officer of the Company has come to an end with effect from closure of working hours on September 30, 2021. Accordingly, from such date and time she ceases to be the Company Secretary and Compliance officer of Windsor Machines Limited.

The Board of Directors and Management of the Company would like to place on record their deep appreciation for the contributions made by Ms. Priti Patel during her tenure/ association with the Company.

Further, with effect from October 01, 2021 following will be the Key Managerial Personnel (KMP) of the Company.

<u>Sr. No.</u>	<u>Name</u>	<u>Designation</u>
1.	Anand Jain	Chief Financial Officer (CFO)
2.	Vinay Bansod	Executive Director and CEO

Kindly take the above update on record.

Thanking you,  
Yours faithfully,  
For Windsor Machines Limited



**Vinay Bansod**  
Executive Director & CEO  
DIN: 09168450

