

December 26, 2022

The BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 522029

National Stock Exchange of India Ltd.

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

Trading Symbol: WINDMACHIN

INTIMATION OF RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICER

[Pursuant to Regulation 30 (SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015]

Dear Sir/Madam,

In continuation of our communication dated November 14, 2022, intimating resignation of Mr. Deepak Vyas as the Company Secretary & Compliance Officer of the Company and from all other official positions held by him, we wish to inform that Mr. Deepak Vyas has been relieved from his duties w.e.f. closure of working hours on December 26, 2022.

Further, with effect from December 27, 2022 following will be the Key Managerial Personnel (KMP) of the Company.

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

We request to take the aforesaid information on record and notify your constituents accordingly.

Thanking you,

Yours faithfully,
For WINDSOR MACHINES LIMITED

VINAY BANSOD
EXECUTIVE DIRECTOR & CEO
DIN: 09168450

Encl.: as above