

Date: February 04, 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.**

Pursuant to Reg. 30 read with Sch. III - Part A (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. T. S. Rajan, Executive Director and Chief Executive Officer (CEO) of the Company, has tendered his resignation due to personal reasons giving three months' notice. During the Board meeting held on February 4, 2021, he has submitted his resignation and the Board has accepted the same and decided that May 3, 2021 would be his last working day.

The Board of Directors have requested the Nomination and Remuneration Committee of the Company to review, evaluate and recommend to the Board a suitable candidate(s) for the post of Chief Executive Officer (CEO) and Executive Director of the Company. We will keep you updated on the progress in the above subject matter.

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.

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.

1.	Name of Director/ Key Managerial Personnel	Mr. T. S. Rajan
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons
3.	Date of Cessation	May 4, 2021. (Notice of resignation has been given on February 4, 2021 & Board has accepted the said resignation. Mr. T. S. Rajan will serve his notice period upto May 3, 2021.
4.	Brief Profile (In case of appointment)	N.A.
5.	Disclosure of relationships between directors (In case of appointment of Director)	N.A.

