

Date: August 30, 2020

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

Company Code: 522029

Dear Sir,

Sub.: Outcome of Board Meeting Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors of the Company at its meeting held on August 30, 2020 have considered and approved the following businesses:

1. Accepted the Resignation of Statutory Auditors of the Company M/s. Niraj D. Adatia & Associates, Chartered Accountants, Mumbai.
2. Discussed and appointed M/s. JBTM & Associates LLP, Chartered Accountants, Mumbai, (FRN: 100365W) as the Statutory Auditors of the Company to fill the casual vacancy, and for a term of five years (i.e. from 57th Annual general meeting till the conclusion of 62nd Annual general meeting) subject to approval of shareholders at ensuing Annual General Meeting.

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.

**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.

| Brief Profile of M/S. JBTM & Associates LLP | | |
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| 1. | Name of Auditors (New) | M/S. JBTM & Associates LLP, Chartered Accountants, Mumbai. |
| 2. | Reason for change viz. appointment, resignation, removal, death or otherwise; | M/s. Niraj D. Adatia & Associates, Statutory Auditors of the Company has resigned on July 31, 2020 and hence M/s. JBTM & Associates LLP, Chartered Accountants (FRN : 100365W) have been appointed as the Statutory Auditors of the Company in place of M/s. Niraj D. Adatia & Associates. |
| 3. | Date of Appointment and Term of Appointment | M/s. JBTM & Associates LLP, Chartered Accountants have been appointed as the Statutory Auditors of the Company on August 31, 2020 to fill casual vacancy upon resignation of M/s. Niraj D. Adatia & Associates and for a term of 5 years (i.e. from 57 th AGM to 62 th AGM of the Company) subject to approval of Shareholders in ensuing Annual General Meeting of the Company. |
| 4. | Brief Profile | M/S JBTM & Associates LLP, Chartered Accountants, is a Mumbai based firm of Chartered Accountants having registration number 100365W. The firm has expertise in wide areas and handles wide range of clients including various leading companies. The Firm is engaged in providing various services such as Statutory Audit, Internal Audit, Taxation, Stock Audit, Vendor Audit, Accounting and business support etc. |

