

Date: February 11, 2019

To,  
The 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 would like to inform that the Board of Directors of the Company at its meeting held on February 11, 2019, has approved the following:

- A. Re-appointment of Mr. T. S. Rajan as the Executive Director of the Company, for a term of three years w.e.f. April 1, 2019. The said re-appointment is subject to approval of shareholders of the Company.
- B. Continuation of Directorship of Mr. M. K. Arora as Non-Executive Independent Director, who has attained the age of 75 years. The Company shall be seeking approval from the shareholders for his continuation through Postal Ballot procedure under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

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 are enclosed herewith.

Kindly take the same on record.

Thanking you,  
Yours faithfully,  
For WINDSOR MACHINES LIMITED

  
Priti Patel  
Company Secretary & Compliance Officer

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.

<b>Brief Profile of Mr. T. S. Rajan</b>		
1.	Name of Director/ Key Managerial Personnel	Mr. T. S. Rajan
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors, at its meeting held on February 11, 2019, has approved re-appointment of Mr. T. S. Rajan as the Executive Director of the Company for a term of 3 years with effect from April 1, 2019. This re-appointment is subject to approval of shareholders.
3.	Date of appointment/ cessation (as applicable)	April 1, 2019.
	Term of appointment	3 Years (w.e.f. April 1, 2019).
4.	Brief Profile (in case of appointment)	Mr. T. S. Rajan is 58 years old. He is Graduate in Mechanical Engineering and has completed his Post Graduate in Financial Management. He has 37 years of vast industrial experience, and has worked with leading organisations like Godrej & Boyce Manufacturing Co. Ltd, Sundaram Clayton (TVS Group), Tata Auto Comp Systems Ltd., and Dagger Forst Tools (Yash Birla Group).  Mr. T. S. Rajan has joined Windsor Machines Limited on April 1, 2010 as Chief Operating Officer and elevated as Chief Executive Officer of the Company w.e.f. November 12, 2013. The Company is availing his valuable services as the Executive Director & CEO since April 1, 2016.  He is a member of Stake holders' Relationship Committee, CSR Committee and the Chairman of Banking & Execution Committee and Operations Committee of the Board.
5.	Disclosure of relationships between directors (in case of appointment of a director)	No relationship with other Directors on the Board of the Company.



Brief Profile of Mr. M. K. Arora		
1.	Name of Director	Mr. M. K. Arora
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors, at its meeting held on February 11, 2019, has approved continuation of Directorship of Mr. M. K. Arora as Non-Executive Independent Director, who has attained the age of 75 years.
3.	Date of appointment/cessation (as applicable) Term of appointment	N.A.
4.	Brief Profile (in case of appointment)	<p>Mr. M. K. Arora is 75 years old. He has joined the Board of Directors of the Company on September 29, 2007. He is a post graduate in Commerce, Law Graduate, qualified Company Secretary (ACS) and Cost &amp; Works Accountant (AICWA).</p> <p>He is a member of Audit Committee, Nomination and Remuneration Committee, Stake holders' Relationship Committee, Compensation Committee and Banking &amp; Execution Committee of the Board.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	No relationship with other Directors on the Board of the Company.

