

February 9th, 2024

The BSE Ltd.

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

National Stock Exchange of India Ltd.

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

Scrip Code: 522029

Trading Symbol: WINDMACHIN

RESIGNATION OF NON-EXECUTIVE DIRECTOR

[Pursuant to Regulation 30 of the SEBI (LODR), 2015]

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that Mr. Jayant Thakur (DIN: 01328746) has tendered his resignation as a Non-executive, Non-Independent Director of the Company, along with relinquishing his chairmanship and membership in various committees, where he holds a position as a member or chairman, effective from the close of business hours on 9th February 2024.

The disclosure as required under Regulation 30 Para A of Schedule III of the SEBI Listing Regulations is enclosed.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA
COMPANY SECRETARY

Encl.: as above

Disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Schedule III read with the SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9 September 2015:

Sr. No	Details of Events that need to be provided	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to health reasons
2	Date of appointment /cessation (as applicable) & term of appointment	Close of Business hours on 9 th February 2024
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date:- 9th February 2024

From
Jayant M. Thakur
B-505, Blue Arch, Mahavir Nagar,
Kandivali (W),
Mumbai - 400 067.

To,
The Board of Directors,
Windsor Machines Limited,
102 / 103, Devmilan CHS,
Next to Tip Top Plaza,
L.B.S. Road, Thane (West),
Thane,
Maharashtra, 400604

Sub: Resignation as Non-Executive Director from the Board of Directors of Windsor Machines Limited.

Dear All,

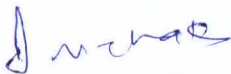
I, Jayant Thakur, hereby tender my resignation as a Non-Executive Director from the Board of Directors and Chairmanship of the Stakeholder Relationship Committee, as well as my membership from the Corporate Social Responsibility Committee of Windsor Machines Limited, effective from 9th February 2024, due to my current health.

I kindly request the Board to consider and accept this letter of resignation. I further confirm that there are no material reasons for my resignation other than the one mentioned above.

I take this opportunity to express my gratitude to all the Members of the Board and the Management over the years for their valuable support that they have extended to me during my long tenure on the Board of this great Company.

Wishing the Company continued success in future.

Regards,



(Jayant M. Thakur)