

February 12, 2023

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

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/ 1, G Block,
Bandra-Kurla Complex,
Sandra (E) Mumbai - 400 051

Scrip Code: 5220290020

Symbol: WINDMACHIN

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Appointment of Company Secretary and Compliance Officer

Dear Sir/Ma'am,

Pursuant to the above captioned subject and, we are delighted to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on February 12, 2023 approved the appointment of Mr Nikhilkumar Vadera (ICSI Membership Number-ACS 49435), w.e.f February 12, 2023 as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations.

The details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 of the above appointment of Company Secretary and Compliance Officer is enclosed as **Annexure -A**.

The above information will be made available on the website of the Company www.windsormachines.com

We request you to take the same on record.

Yours faithfully,
For WINDSOR MACHINES LIMITED

VINAY
GIRDHAR
BANSOD
VINAY BANSOD
Executive Director & CEO
DIN- 09168450

Digitally signed by VINAY GIRDHAR
BANSON
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2.5.4.20=080071411E0973861999670860,
email=vinay.girdhar@windsormachines.com,
serialNumber=545ee6b6977bac5900541
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C=IN, st=Maharashtra, ou=WINDSOR MACHINES
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Annexure -A

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular: CIR/CFD/CMD/4/201 5 dated September 09, 2015.

Name	Mr. Nikhilkumar Vadera
Designation	Company Secretary & Compliance Officer
ICSI Membership No.	ACS 49435
Reason for change viz. appointment, resignation, removal, death or otherwise	<p>It may be noted that Mr. Deepak Vyas, the Previous Company Secretary and Compliance officer of the Company has resigned w.e.f. December 26, 2022</p> <p>Consequent to that appointment of Mr. Nikhilkumar Vadera as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.</p>
Date of appointment/ cessation (as applicable) and term as appointment	With effect from February 12, 2023
Brief Profile (in case of appointment)	<p>Mr. Nikhilkumar Vadera is an associate member of the Institute of Company Secretaries of India (ICSI Membership Number ACS 49435) is a qualified Company Secretary.</p> <p>He has more than 7 years of post- qualification experience of working in field of Secretarial and Compliance.</p>
Disclosure of Relationship between Directors (In Case of Appointment of Director)	Not Applicable

We request you to take the above information on record.

Yours faithfully,

For WINDSOR MACHINES LIMITED

VINAY
GIRDHAR
BANSOD



VINAY BANSOD
Executive Director & CEO
DIN- 09168450