

Date: April 1, 2019

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.**

We hereby inform you that Mr. Pushp Raj Singhvi (DIN: 00255738), Non-Executive Independent Director of the Company, has in compliance with SEBI (LODR) Regulations on age limit of Non-Executive Director, tendered his resignation from the Board of our Company & various committees of the Board where he was member of such committee, w.e.f. closure of business hours of March 31, 2019.

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



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 Mr. Pushp Raj Singhvi		
1.	Name of Director/ Key Managerial Personnel	Mr. Pushp Raj Singhvi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	<p>Mr. Pushp Raj Singhvi (DIN: 00255738), has been associated as Director of the Company since March 30, 2011.</p> <p>The shareholders at the Annual General Meeting held on September 29, 2014 appointed him as an Independent Director to hold office for a term of 5 consecutive years commencing from September 29, 2014 to the conclusion of 56th AGM of the Company to be held in the year 2019.</p> <p>In compliance with SEBI (LODR) Regulations, 2015, imposing age limit on all Non-Executive Directors, Mr. Pushp Raj Singhvi, tendered his resignation from the Board of our Company to be effective from closure of business hours of March 31, 2019.</p>
3.	Date of cessation	March 31, 2019
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

