Email : contact@windsormachines.com
Website : www.windsormachines.com
CIN : L99999MH1963PLC012642

WINDSOR
Partner in progress

WINDSOR MACHINES LIMITED
Registered Office :
102/103, Devmilan CHS,
Next To Tip Top Plaza, LBS Road,
Thane (W) - 400604, Maharashtra, India
Ph. : +91 22 25836592, Fax : +91 22 25836285

Date: April 1, 2016

To,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Company Symbol: WINDMACHIN

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, ha 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**

WINDSOR MACHINES LTD.

Priti Patel
Company Secretary & Compliance Officer

Encl.: as above.

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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;	Mr. Pushp Raj Singhvi (DIN: 00255738), has been associated as Director of the Company since March 30, 2011. 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. 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.
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

WINDSOR MACHINES LTD.