

September 2nd, 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

Symbol: WINDMACHIN

RE-APPOINTMENT OF EXECUTIVE DIRECTOR

[Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Dear Sir/Madam,

Further to our letters dated July 30, 2024 and September 1, 2024 we hereby inform you that the Shareholders of the Company have approved through Postal Ballot on August 30, 2024 the re-appointment of Mr. Vinay Bansod (DIN: 09168450) as Whole-time Director and designated as Executive Director and Chief Executive Officer and payment of remuneration thereof.

In this connection, please find enclosed the following:

1. Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 regarding the appointment of the Directors - Annexure - A
2. The letter of affirmation on the re-appointment of Mr. Vinay Bansod, Whole-time Director, designated as Executive Director and Chief Executive Officer - Annexure - B

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

FOR WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA
COMPANY SECRETARY

Annexure-A

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No	Particulars	Information
1	Reason for change viz. re-appointment appointment, resignation, removal, death or otherwise;	Mr. Vinay Bansod (DIN: 09168450) was appointed by the Shareholders as Whole-time Director, designated as Executive Director and Chief Executive Officer for a period of three (3) years with effect from May 13 th , 2024.
2	Date of appointment/re-appointment & term of appointment	May 13 th , 2024.
3	Brief profile	Mr. Vinay Bansod is a bachelor of engineering graduated from Govt. College of Engineering, Amravati (Maharashtra) having a vast experience of over 29 years with core skills of strategic planning & execution, costs cutting, technology development & AI etc. He is associated with the Company from last fourteen years, from February 01, 2011 onwards.
4	Disclosure of relationships between directors	Mr. Vinay Bansod does not have any relationship financial or otherwise with any of the Board members of the Company.

Annexure-B

Letter of affirmation on the appointment of Mr. Vinay Bansod as Whole-time Director,
Designated as Executive Director and Chief Executive Officer of the Company

We affirm that Mr. Vinay Bansod (DIN: 09168450):

- is not debarred from holding the office of the Director in the Company by virtue of any SEBI order or any such other authority.
- is not convicted of any offence in connection with the promotion, formation or management of any Company or LLP and has not been found guilty of any fraud or misfeasance or any breach of duty to any Company under this Act or any previous Companies Act in the last five years.
- has not incurred disqualification under Section 164 (2) of the Companies Act, 2013 in the previous financial year and he stands free from any disqualification from being appointed as a Director and fulfils the conditions specified in Companies Act, 2013, Rules made thereunder and Listing Regulations, for being appointed as a Whole-time Director, designated as Executive Director and Chief Executive Officer for a period of three (3) years with effect from May 13, 2024 to May 12, 2027.
- is not related to any Member of the Board, its Key Management Personnel and their relatives.
- is not required to obtain security clearance from the Ministry of Home Affairs, Government of India, before being appointed as a Director.

Yours faithfully,
FOR WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA
COMPANY SECRETARY