

July 11th, 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

UPDATE ON APPOINTMENT OF NON-EXECUTIVE DIRECTOR

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

Dear Sir/Madam,

With reference to our filing dated 8th May 2024 regarding the appointment of Non-Executive Director Mr. Avinash Jain (DIN: 00058481) as an Additional Director (Category: Non-Executive, Non-Independent Director) on the Board of the Company, effective from May 8th, 2024, and the clarification mail received from NSE regarding the affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority as per NSE circular dated June 20, 2018, no. NSE/CML/2018/02, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority as per NSE circular dated June 20, 2018, no. NSE/CML/2018/02.

Further, we inform you that Mr. Avinash Jain, who was appointed on 8th May 2024, has tendered his resignation as an Additional Non-Executive, Non-Independent Director of the Company, effective from the close of business hours on 5th July 2024. The said information was also filed with the exchange on 5th July 2024.

The aforementioned disclosure is filed in response to the mail received from NSE for clarification and affirmation purposes only.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,

FOR WINDSOR MACHINES LIMITED

**NIKHILKUMAR VADERA
COMPANY SECRETARY**