

**WINDSOR**

Partner in progress

WINDSOR MACHINES LIMITED

**Registered Office :**

102/103, 1st Floor, Devmilan CHS,  
Next To Tip Top Plaza, LBS Road,  
Thane (W) - 400604, Maharashtra, India  
Ph. : +91 22 25836592, Fax : +91 22 25836285

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

Date: November 11, 2020

To,  
The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th floor,  
Plot No. C/1, Block G,  
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 would like to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on November 11, 2020, has appointed Mr. Anand Jain as Chief Financial Officer & Key Managerial Personnel of the Company w.e.f. November 11, 2020, in compliance with the provisions of Section 203 of the Companies Act, 2013 and rules made thereunder.

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  
Membership No.: FCS - 8392

Encl.: as above.

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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. Anand Jain |                                                                                          |                                                                                                                                                                                                                                                         |
|---------------------------------|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.                              | Name of Director/<br>Key Managerial Personnel                                            | Mr. Anand Jain                                                                                                                                                                                                                                          |
| 2.                              | Reason for change viz.<br>appointment, resignation,<br>removal, death or otherwise;      | Appointment.                                                                                                                                                                                                                                            |
| 3.                              | Date of Appointment and<br>Term of Appointment                                           | Mr. Anand Jain is appointed as Chief Financial Officer & Key Managerial Personnel of the Company w.e.f. November 11, 2020.                                                                                                                              |
| 4.                              | Brief Profile                                                                            | Mr. Anand Jain is a Chartered Accountant and B.com graduate having wide experience of over 19 years and possesses strong skills of Budgeting, Banking, Cash flow & Fund management, Taxation, Costing & Management Accounting, Financial functions etc. |
| 5.                              | Disclosure of relationships<br>between Directors (In case<br>of appointment as Director) | Not applicable                                                                                                                                                                                                                                          |

