

December 27th, 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

Trading Symbol: WINDMACHIN

**INTIMATION FOR RESIGNATION OF COMPANY SECRETARY AND
COMPLIANCE OFFICER**

[Pursuant to Regulation 30 of the SEBI (LODR), 2015]

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Para A of Part A of Schedule III of the Listing Regulations, we hereby inform you that Mr. Nikhilkumar Vadera, Company Secretary, Compliance Officer, and Nodal Officer (Key Managerial Personnel) of the Company, has tendered his resignation on December 24, 2024, citing personal reasons. His last working day with the Company will be January 22, 2025. A copy of his signed resignation letter is attached herewith as Annexure A.

Further, the stock exchanges will be duly informed regarding the appointment of a new Company Secretary and Compliance Officer at the upcoming meeting of the Board of Directors.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For WINDSOR MACHINES LIMITED

VINAY BANSOD
WHOLE TIME DIRECTOR &
CHIEF EXECUTIVE OFFICER
DIN - 09168450

Encl.: as above

The Particulars for Resignation of Mr. Nikhilkumar Vadera, the Company Secretary & Compliance Officer (Key Managerial Personnel), are as under:

Sr. No	Details of Events that need to be provided	Information of such event
1	Name of Director / Key Managerial Personnel	Mr. Nikhilkumar Vadera
2	Reason for change viz. appointment , resignation, removal , death or otherwise;	Resignation due to Personal reasons
3	Date of appointment /cessation (as applicable) & term of appointment	Close of Business hours on January 22, 2025
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 24th December 2024

To
Windsor Machines Limited
Ahmedabad
Mr. Vinay Bansod, Chief Executive Officer &
Whole Time Director
Mr. Anand Jain, Chief Financial Officer

Subject: Resignation from the Position of Company Secretary, Compliance Officer, and Nodal Officer for IEPF

Dear Sirs,

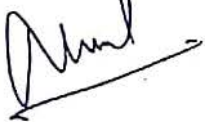
I hereby tender my resignation from the position of Company Secretary, Compliance Officer, and Nodal Officer (Key Managerial Personnel) of Windsor Machines Limited due to personal reasons. This will be effective upon the completion of my notice period, with my last working day being 22nd January 2025.

I would like to take this opportunity to express my sincere gratitude for the professional growth and development I have experienced during my tenure at Windsor.

I wish Windsor Machines Limited continued success and prosperity in all its future endeavors.

Thank you for your understanding and support.

Sincerely,
Nikhilkumar Vadera



Accepted



Anand S. Jain
(CFO)