Date: November 26, 2026

To,
National Stock Exchange of India Limited
"Exchange Plaza "Plot no. C/1, G Block,
Bandra – Kurla Complex,
Bandra East,
Mumbai – 400051

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Resignation of Independent Director.

Ref: Winsol Engineers Limited (Symbol/ISIN: - WINSOL/ INE0S3D01016)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Prakash Kantilal Vora (DIN: 07669472), Independent Director of the Company have tendered his resignation from the office of Non-Executive Independent Director and from all Committees of the Board of which he is member vide resignation letter dated November 26, 2026 informing his inability to continue as an Independent Director and wishes to step aside to allow a fresh perspective on the Board, while devoting more time to his personal commitments and professional pursuits.

As per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mr. Prakash Kantilal Vora (DIN: 07669472), Independent Director vide his letter that **there are no other material reasons, other than those mentioned by him in the resignation letter** as Independent Director to the Board of Directors of the Company including the Committees thereof. Further, he does not hold Directorship in any other listed Company.

The Board of Directors and the management of the Company place on record their sincere appreciation and gratitude for his valuable guidance, support and contribution during his tenure and wish him success in all his future endeavours.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is attached herewith as Annexure A.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For, Winsol Engineers Limited

RAMESH JIVABHAI PINDARIYA
Digitally signed by RAMESH JIVABHAI PINDARIYA
Date: 2026.11.26 16:46:05 +05'30'

Ramesh Jivabhai Pindariya
Chairman cum Managing Director
DIN: 07322863

Place: Jamnagar

Annexure A

The Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for the Resignation of Independent director of the Company:

Sr. No.	Particulars	Details of Independent Director.
1.	DIN	07669472
2.	Name of Director	Mr. Prakash Kantilal Vora
3.	Reason of change viz. ~~appointment~~, resignation, ~~removal~~, ~~death~~ or otherwise	Resignation of Mr. Prakash Kantilal Vora to devote more of his time to personal commitments and professional pursuits. There is no other material reason for his resignation other than this.
4.	Date of Cessation	As mentioned in Resignation letter
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of relationship between Directors	Not Applicable
7.	Information as required pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Not Applicable
8.	Names of Listed Companies in which resigning director holds directorship	Not Applicable
9.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees	Not Applicable
10.	The letter of resignation along with detailed reasons for the resignation of independent directors as given by the said director	Enclosed as Annexure
11.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Prakash Kantilal Vora has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For, Winsol Engineers Limited

RAMESH JIVABHAI PINDARIYA
Digitally signed by RAMESH JIVABHAI PINDARIYA
Date: 2026.11.26 16:46:26 +05'30'

Ramesh Jivabhai Pindariya
Chairman cum Managing Director
DIN: 07322863

Place: Jamnagar

Prakash Kantilal Vora
DIN: 07669472
53, Om Nagar, Near CGST II Commissioner's Office,
Subhanpura, Vadodara – 390023, Gujarat

Date: 26th November 2026

To,

The Board of Directors
Winsol Engineers Limited
3rd Floor, Madhav Commercial Complex,
Near Crystal Mall, Khodiyar Colony,
Jamnagar – 361006, Gujarat

Sub.: Resignation from the position of Non-Executive Independent Director

Dear Members of the Board,

I hereby tender my resignation from the office of Non-Executive Independent Director of Winsol Engineers Limited ("the Company"), and from all Committees of the Board of which I am a member, with effect from the close of business hours on Saturday, 2nd January 2027. Accordingly, 2nd January 2027 shall be my last working day as a Director of the Company.

I was appointed to the Board on 3rd January 2024. The three years that followed have been among the most eventful in the Company's journey — its conversion into a public limited company, its listing on the stock exchange, and the strengthening of its governance framework and Board processes that came with these milestones. It has been a privilege to contribute, in a small way, to this transformation.

Having seen the Company through this important phase, I am satisfied that it is now well positioned for its next stage of growth and is in capable hands. I believe this is the right time for me to step aside and allow a fresh perspective on the Board, while I devote more of my time to my personal commitments and professional pursuits.

I hereby confirm that the reasons stated above are the only reasons for my resignation and that there are no other material reasons for the same.

I request the Board to kindly accept my resignation and to make the necessary intimations to the Stock Exchange(s), the Registrar of Companies and other authorities, as required under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I take this opportunity to express my sincere gratitude to the Chairman and Managing Director, my fellow Directors, the management and the entire Winsol team for the trust, warmth and cooperation extended to me throughout my tenure. I will always cherish my association with the Company and remain a well-wisher of Winsol in all its future endeavours.

Yours sincerely,

Prakash Kantilal Vora
Non-Executive Independent Director
DIN: 07669472
Place: Vadodara

WINSOL ENGINEERS LIMITED
JAMNAGAR

Accepted on
26/11/2026