


Date: June 16, 2020

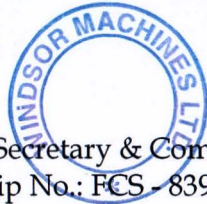
Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform you that Mr. P. C. Kundalia (DIN: 00323801), Non-Executive Director of the Company, has resigned from Directorship of the Company & various committees of the Board where he was member/chairman.

As he was associated with the Company as a Director since 2008, the Board members have requested him to rethink about his decision. However, today he has finally expressed his unwillingness to continue as a Director on the Board of the Company. 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.

Thanking you,
Yours faithfully,
For **Windsor Machines Limited**


Priti Patel
Company Secretary & Compliance Officer
Membership No.: FCS - 8392



Encl.: as above.

**Annexure - 1**

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. P. C. Kundalia		
1.	Name of Director/ Key Managerial Personnel	Mr. P. C. Kundalia
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. P. C. Kundalia (DIN: 00323801), has been associated as Director of the Company since January 28, 2008. He has expressed unwillingness to continue as a Director on the Board of the Company due to his advanced age of 74 years and current scenario. As he is very a senior Director of the Company, other Board members had requested him to rethink about his decision. However, today he has finally expressed his unwillingness to continue as a Director.
3.	Date of cessation	June 16, 2020.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

