

Date: February 03, 2025

National Stock Exchange of India Limited (NSEIL)

Exchange Plaza, Plot No. C/ 1, G Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051

Trading Symbol: WINDMACHIN

Subject: Clarification w.r.t. announcement dated February 01, 2025 regarding appointment of Director of the Company

Dear Sir/Ma'am,

This is with reference to the email dated February 03, 2025 of NSEIL i.e. Clarification w.r.t. announcement dated February 01, 2025 regarding appointment of Director of the Company, and in continuation of our letter dated February 01, 2025, we would like to clarify and submit that pursuant to the requirement of the Stock Exchange circular LIST/CQMP/14/2018-19 dated June 20, 2018 and on the recommendation of Nomination and Remuneration Committee, the Board of Directors while considering the appointment of Mr. Hitendra H. Patel as Additional Director categorized as Non-independent and Executive Director subject to the approval of shareholders of the Company in ensuring General Meeting, had verified that Mr. Hitendra H. Patel is not debarred from holding or being appointed to the office of director by virtue of any SEBI order or any other such authority.

We hereby affirm that the Director who has been appointed, is not debarred from holding or being appointed to the office of Director by virtue of any SEBI order or any such authority and the confirmation of the same provided by such director has been attached herewith as **Annexure-III**.

Kindly take the above information on your records.

Thanking You
Yours Sincerely/Faithfully
For WINDSOR MACHINES LIMITED

Vinay Bansod
Whole Time Director & CEO
DIN- 09168450
Encl.: a/a

To
The Board of Directors
WINDSOR MACHINES LIMITED
102/103, Devmilian CHS,
Next to Tip Top Plaza, LBS Road,
Thane (W) - 400604, Maharashtra, India

Subject: Affirmation/Declaration as per Exchanges Circular No. LIST/CQMP/14/2018-19 dated June 20 2018 with respect to enforcement of SEBI orders regarding appointment of Directors by Listed Companies.

I, HitendrabhaiHasmukhbhai Patel (DIN: 09176579), hereby certify and confirm that have not been debarred from holding or being appointed to the office of director pursuant to any SEBI order or any other authority or department and not been convicted of any offence in connection with the said appointment.



HitendrabhaiHasmukhbhai Patel
Additional Director (DIN: 09176579)
Address: "Nancy" Amrut Park PlotNo.12,
Nr.ShreeColony, BehindPanchvati
Society, Panchvati Main Road,
Rajkot -360002

Date: January 24, 2025
Place: Rajkot