

Date: May 13, 2021

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 May 13, 2021 has appointed Mr. Vinay Bansod as Chief Executive Officer and Executive Director (designated as the Whole-Time Director) of the Company w.e.f. May 13, 2021.

The above mentioned appointment of Mr. Vinay Bansod as the Executive Director is subject to the approval of the members in the ensuing General Meeting.

Further, the Board has also appointed Mr. Vinay Bansod as Key Managerial Personnel of the company w.e.f. May 13, 2021. Hence with effect from May 13, 2021, following will be the Key Managerial Personnel (KMP) of the Company:

<u>Sr. No.</u>	<u>Name</u>	<u>Designation</u>
1.	Vinay Bansod	Executive Director & Chief Executive Officer (CEO)
2.	Anand Jain	Chief Financial Officer (CFO)
3.	Priti Patel	Company Secretary

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 are enclosed herewith.

Thanking you,
Yours faithfully,
For Windsor Machines Limited


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



Encl.: as above.