

Date: May 27, 2019

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

We would like to inform that the Board of Directors of the Company at its meeting held on May 27, 2019, has approved the following:

- i) Re-appointment of Mr. M. K. Arora as an Independent Director of the Company, for a term of five years (from the conclusion of ensuring 56th AGM of the Company) to hold office till the conclusion of the 61st Annual General Meeting of the Company to be held in the year 2024. The said re-appointment is subject to approval of shareholders of the Company.
- ii) Re-appointment of Mr. Shishir Dalal as an Independent Director of the Company, for a term of five years (from the conclusion of ensuring 56th AGM of the Company) to hold office till the conclusion of the 61st Annual General Meeting of the Company to be held in the year 2024. The said re-appointment is subject to approval of shareholders of the Company.
- iii) Re-appointment of Ms. Mahua Roy Chowdhury as an Independent Director of the Company, for a term of five years (from the conclusion of ensuring 56th AGM of the Company) to hold office till the conclusion of the 61st Annual General Meeting of the Company to be held in the year 2024. The said re-appointment is subject to approval of shareholders 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 are enclosed herewith.

Thanking you,
Yours faithfully,
For WINDSOR MACHINES LIMITED


Priti Patel
Company Secretary & Compliance Officer



Encl.: as above.