

Date: May 03, 2021

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

In continuation of our communication dated February 04, 2021, we hereby inform you that the term of Mr. T. S. Rajan as the Executive Director and Chief Executive Officer (CEO) of the Company has come to an end with effect from closure of working hours on May 03, 2021. Accordingly, from such date and time he ceases to be the Executive Director, Director and CEO of the Company.

The Board of Directors and Management of the Company would like to place on record their deep appreciation for the contributions made by Mr. T. S. Rajan during his tenure/ association with the Company.

Further, with effect from May 4, 2021 following will be the Key Managerial Personnel (KMP) of the Company.

<u>Sr. No.</u>	<u>Name</u>	<u>Designation</u>
1.	Anand Jain	Chief Financial Officer (CFO)
2.	Priti Patel	Company Secretary

Kindly take the above update on record.

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


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