



WINDSOR MACHINES LIMITED

Registered Office

102/103, 1st Floor, Devmihan CHS,
Next to Tip Top Plaza, LBS Road,
Thane(w) - 400604. Maharashtra, India
Ph. : +91 22 25836592, Fax : +91 22 25836285

Email : contact@windsormachines.com
Website : www.windsormachines.com
Date: November 01, 2021
CIN : L99999MH1963PLC012642

WINDSOR

Partner in progress

To,
The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/ 1, G Block,
Bandra-Kurla Complex,
Sandra (E) Mumbai - 400 051

Scrip Code: 5220290020

Symbol: WINDMACHIN

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Appointment of Company Secretary and Compliance Officer

Dear Sir/Ma'am,

Pursuant to the above captioned subject and, we are delighted to inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on November 01, 2021 approved the appointment of Mr Deepak Vyas (ICSI Membership Number-ACS 46096), w.e.f November 01, 2021 as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations.

The details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 of the above appointment of Company Secretary and Compliance Officer is enclosed as **Annexure -A**.

The above information will be made available on the website of the Company www.windsormachines.com

We request you to take the same on record.

Yours faithfully,
For **WINDSOR MACHINES LIMITED**

Mr. Vinay Bansod
(DIN: 09168450)
Whole Time Director & CEO



Details required under Regulation 30 of Listing Regulations read along with SEBI Circular: CIR/CFD/CMD/4/2015 dated September 09, 2015.

Name	Mr. Deepak Vyas
Designation	Company Secretary & Compliance Officer
ICSI Membership No.	ACS 46096
Reason for change viz. appointment, resignation, removal, death or otherwise	It may be noted that Ms. Priti Patel, the Previous Company Secretary and Compliance officer of the Company has resigned w.e.f. September 30, 2021 Consequent to that appointment of Mr. Deepak Vyas as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
Date of appointment/ cessation (as applicable) and term as appointment	With effect from November 01, 2021
Brief Profile (in case of appointment)	Mr. Deepak Vyas is an associate member of the Institute of Company Secretaries of India (ICSI Membership Number ACS 46096) is a qualified Company Secretary, and a Law Graduate. He has 8 years of post- qualification experience of working with 4 Listed Companies. He has experience in managing Secretarial functions & Compliance matters ensuring that the company complies and operates in accordance with statutory and legal provisions.
Disclosure of Relationship between Directors (In Case of Appointment of Director)	Not Applicable

Yours faithfully,
For WINDSOR MACHINES LIMITED



Mr. Vinay Bansod
(DIN: 09168450)
Whole Time Director & CEO

