

May 8th, 2024

The BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

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

Scrip Code: 522029

Symbol: WINDMACHIN

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

[Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI Listing Regulations'), we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, via Circular Resolution dated May 8th, 2024, has approved the appointment of Mr. Avinash Jain (DIN:00058481) as an Additional Director (Category: Non-Executive, Non-Independent Director) on the Board of the Company, effective from May 8th, 2024. This appointment is subject to shareholders' approval in the next general meeting or through a postal ballot within 03 months from the date of appointment.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 is given as "Annexure A".

Kindly take the above information on record and acknowledge.

Thanking you,

Yours faithfully,
FOR WINDSOR MACHINES LIMITED

NIKHILKUMAR VADERA
COMPANY SECRETARY

Annexure-A

(As per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023)

S. No	Particulars	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Avinash Jain (DIN: 00058481), as an Additional Non-Executive Non Independent Director w.e.f. May 8 th , 2024.
2	Date of appointment & term of appointment	Mr. Avinash Jain (DIN: 00058481) has been appointed as an Additional Non-Executive Non-Independent Director effective from May 8th, 2024. This appointment is subject to shareholders' approval in the next general meeting or through a postal ballot within 03 months from the date of appointment.
3	Brief profile	Mr. Avinash Jain holds an MBA qualification and has over 20 years of experience in injection molding, export packaging, and polymer extrusion, specializing in PE, PP and PVC.
4	Disclosure of relationships between directors	Mr. Avinash Jain does not have any relationship, financial or otherwise with any of the Board members of the Company.