

To,
BSE Limited. (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

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

Scrip Code: 522029

Trading Symbol: WINDMACHIN

Subject: Outcome of the Board Meeting held on April 10, 2025.

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the Regulation 30 of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company, in its meeting held on Thursday, April 10, 2025 commenced at 09:40 a.m. and concluded at 10:00 a.m., has considered and approved, *inter-alia*, the following:

1. Appointment of Mr. Ravi Mamodiya (DIN: 07609452) as an additional director in category of Independent Non-executive Director;

Based on the Recommendation of Nomination Remuneration Committee, Mr. Ravi Mamodiya (DIN: 07609452) has been appointed as an additional director of the Company in category of Independent Non-executive Director with effect from April 10, 2025 for a term of 5 years i.e. up to April 09, 2030 subject to the approval of the members of the Company.

He is not related to any director or Promoter of the Company and fulfills the criteria of independence as prescribed under the Companies Act, 2013 and the Rules framed thereunder and the SEBI Listing Regulations.

In accordance with the Circular dated June 20, 2028 issued by BSE and NSE, we hereby confirm that Mr. Ravi Mamodiya is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

Details with respect to the appointment of director as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as “Annexure A”.

2. The reconstitution of the Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility (CSR) Committee of the Board with effect from April 10, 2025;

The composition of the reconstituted committee(s) is as follow:

Audit Committee			
Sr. No	Name of Committee Members	Position	Category
1	Mr. Ravi Mamodiya* & **	Chairperson	Independent Director
2	Mr. Vivek Chopra	Member	Non-Executive Director
3	Ms. Garima Malhotra	Member	Independent Director
4	Mr. Manoj Dineshchandra Antani	Member	Independent Director

Nomination and Remuneration Committee			
Sr. No	Name of Committee Members	Position	Category
1	Mr. Subhendu Roy	Chairperson	Independent Director
2	Mr. Vinit Dharamshibhai Bediya	Member	Non-Executive Director
3	Ms. Garima Malhotra	Member	Independent Director
4	Mr. Ravi Mamodiya*	Member	Independent Director

Stakeholders Relationship Committee			
Sr. No	Name of Committee Members	Position	Category
1	Mr. Vinit Dharamshibhai Bediya**	Chairperson	Non-Executive Director
2	Mr. Vinay Girdhar Bansod	Member	Executive Director
3	Mr. Manoj Dineshchandra Antani	Member	Independent Director
4	Mr. Hitendrabhai Hasmukhbhai Patel*	Member	Executive Director

Corporate Social Responsibility Committee			
Sr. No	Name of Committee Members	Position	Category
1	Mr. Manoj Dineshchandra Antani**	Chairperson	Independent Director
2	Mr. Subhendu Roy	Member	Independent Director
3	Mr. Vinit Dharamshibhai Bediya	Member	Non-Executive Director
4	Ms. Garima Malhotra	Member	Independent Director

* The newly added member

** The Member designated as chairperson

3. The constitution of new committee namely Operation and Banking Committee with effect from April 10, 2025;

The composition of the Operation and Banking committee is as follow:

Operation and Banking Committee			
Sr. No	Name of Committee Members	Position	Category
1	Mr. Vivek Chopra	Chairperson	Non-Executive Director
2	Mr. Vinit Dharamshibhai Bediya	Member	Non-Executive Director
3	Mr. Vinay Girdhar Bansod	Member	Executive Director
4	Mr. Hitendrabhai Hasmukhbhai Patel	Member	Executive Director

Kindly take the above information on your record.

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

Rohit Sojitra
Company Secretary and Compliance Officer
Encl.: as above

Annexure A

Details with respect to the appointment of director as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ravi Mamodiya (DIN: 07609452) has been appointed as Additional Director in category of Independent Non-executive Director subject to the approval of the members of the Company
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of appointment is April 10, 2025 and For a term of five years starting from April 10, 2025 up to April 09, 2030 subject to approval at ensuing General Meeting of members of the Company.
3	Brief profile (in case of appointment)	<p>Mr. Ravi Mamodiya is a Chartered Accountant, Strategic Thinker, and Author with deep expertise in Business Consultancy and Succession Planning. He founded M/s A R Mamodiya & Co. in 2016 and brings over a decade of rich experience in Auditing, Taxation, and Management Consulting.</p> <p>Having worked with renowned organizations such as Hindustan Zinc Limited and Ernst & Young, Mr. Mamodiya has developed a strong ability to deliver practical, ground-level solutions tailored to business needs.</p> <p>An enthusiastic entrepreneur and the author of the best-selling book “Business Succession Planning” published by Taxmann, he is widely recognized for his work with family-owned businesses – guiding them in structuring their operations and establishing robust governance frameworks.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any director or Promoter of the Company.