



WINDSOR MACHINES LIMITED

Corporate Identification Number: L99999GJ1963PLC168458

Registered Office Address: Floor 3 & 4, Corporate House No. 06, Block B, Magnet Corporate Park, OFF. S G Highway, Thaltej, Ahmedabad-380054, Gujarat, **Website:** www.windsormachines.com

Email ID: contact@windsormachines.com, **Contact Number:** +91 79 69360300/01/02/03/04/05

November 09, 2025

To,

BSE Limited.

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Limited.

Exchange Plaza, Plot No. C/ 1, G Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 522029

Trading Symbol: WINDMACHIN

Subject: Submission of Disclosure w.r.t. Appointment in Senior Management.

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

Dear Sir/Madam,

With reference to the captioned subject and Regulation 30 of SEBI Listing Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company held on Saturday, November 08, 2025 commenced at 02:11 p.m. (IST) and concluded at 07:50 p.m. (IST), *inter-alia*, considered and approved the Appointment, on Recommendation of Nomination Remuneration Committee, of the following as Senior Management Personnel with effect from November 08, 2025:

Names	Designation	Department	Reason for appointment
Mr. Subhaschandra Shenoy	Vice President	Manufacturing	He looks after the manufacturing operations of Extrusion Machines, and has been allotted additional charge of Manufacturing of Injection Moulding Machines.
Mr. Dipeshkumar Mukundbhai Kachhia	Vice President	Human Resources	He looks after the Human Resource Department of the Company and has been allotted additional charge of the HR Department of Global CNC Private Limited.
Mr. Kiran Narayan More	Deputy General Manager	Sales and Marketing	He looks after Pipe Extrusion Machines in India and has been allotted additional charge of export business of Pipe Extrusion Machines
Mr. Keyur Dilipbhai Patel	Manager	Manufacturing Assembly	He looks after assembly of Injection Moulding Machines and has been allotted additional charge of the assembly of Pipe Extrusion Machines.



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The relevant details required under Regulation 30 of SEBI Listing Regulation read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as “**Annexure-I**”.

Kindly take the above information on your record.

For **Windsor Machines Limited**

Rohit Sojitra

Company Secretary and Compliance Officer

Encl: a/a

Annexure I

The relevant details required under Regulation 30 of SEBI LODR Regulation read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as below:

Sr. No.	Particulars	Mr. Subhaschandra Shenoy	Mr. Dipeshkumar Mukundbhai Kachhia	Mr. Kiran Narayan More	Mr. Keyur Dilipbhai Patel
1	Reason For Change- viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment	Appointment	Appointment	Appointment
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: November 08, 2025 Term: Full Time Employee	Date of Appointment: November 08, 2025 Term: Full Time Employee	Date of Appointment: November 08, 2025 Term: Full Time Employee	Date of Appointment: November 08, 2025 Term: Full Time Employee
3	Brief Profile (in case of appointment)	He has over 28+years of experience in Automotive Industries(12yrs), FMCG(5yrs) and Plastic Extrusion Industries(11yrs) in Operations, Engineering/Product dev, QA, Sales, HR & Admin, Strategy Planning, Implementation of Lean Manufacturing Systems, TS-16949, Kaizens, JIT, Toyota Production system, Cost reduction mechanism, P&L, OHSAS-18001, ISO-14001, TPM, CIP's with reputed organisations.	He has more than 25+ years of experience in the core HR, IR, and Administration fields. I have gained knowledge in fields like Employee Engagement and Grievances, Statutory Compliances, Compensation and Benefits, Talent Acquisition and management, Induction, Training and Development, and Employee life cycle management.	He has 25+ years of experience in Management of Sales, Service, Spares & Marketing in Capital Equipment for PVC, cPVC, HDPE, LLDPE, PP Pipe & Tubes Extrusion, Packaging Films, Fluoropolymer s, Paint, Inks, Printing and Converting machinery.	He has Seasoned and results-driven Manufacturing engineers having over 15 years of experience in machine manufacturing, production management, and service operations.



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4	Disclosure of Relationship between Directors (in case of appointment of Director).	Not Applicable	Not Applicable	Not Applicable	Not Applicable
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