



## 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

### Details of Key Managerial Personnel for determining materiality of an event or information and for making disclosures to the Stock Exchange(s)

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the Company, in their meeting held today i.e. May 09, 2026 has authorised and update the details of the following Key Managerial Personnels of the Company for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchange(s) are as under.

Sr. No.	Name of KMP	Email Address	Contact Address and Number
1	<b>Mr. Vinay Bansod</b> Whole Time Director & CEO	vinay.bansod@windsormachines.com	Floor 3 & 4, Corporate House No. 06, Block B, Magnet Corporate Park, OFF. S G Highway, Thaltej, Ahmedabad-380054, Gujarat,
2	<b>Mr. Anand Jain</b> Chief Financial Officer	anand.jain@windsormachines.com	Contact Number: +91 79 69360300/01
3	<b>Mr. Rohit Sojitra</b> Company Secretary and Compliance Officer	cs@windsormachines.com	Survey No 1147, 1148, 1149 and 1177, Village: Chibhda, Sub-District: Lodhika, District: Rajkot, Gujarat, PIN: 360035 Contact Number: +91 90167 24955