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. October 05, 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 & Contact Details
1	**Mr. Mohan Ramachandran** Whole-time Director & CEO	mohan.ramachandran@windsormachines.com	Survey No 1147, 1148, 1149 and 1177, Village: Chibhda, Sub-District: Lodhika, District: Rajkot, Gujarat, PIN: 360035 Contact Number: 90540 12999
2	**Mr. Hitendrabhai Hasmukhbhai Patel** Executive Director	hitendra@globalcnc.in	
2	**Mr. Rohit Sojitra** Company Secretary and Compliance Officer	cs@windsormachines.com	
3	**Mr. Anand Jain** Chief Financial Officer	anand.jain@windsormachines.com	Floor 3 & 4, Corporate House No. 06, Block B, Magnet Corporate Park, OFF. S G Highway, Thaltej, Ahmedabad-380054, Gujarat, Contact Number: +91 79 69360300/01