

Email : contact@windsormachines.com
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Contact Number: +91 79 69360300/01
CIN : L99999GJ1963PLC168458



WINDSOR MACHINES LIMITED

Registered Office: Floor No. 3 & 4, Corporate House No. 6, Block B, Magnet Corporate Park, Off. S G Highway, Thaltej, Ahmedabad, Gujarat, India, 380054

April 30, 2026

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

Dear Sir/ Madam,

Subject: Change in Senior Management Personnel (SMP) of Windsor Machines Limited

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

With reference to the captioned subject and pursuant to Regulation 30 of SEBI Listing Regulations (as amended), this is to inform you that Mr. Subhaschandra Shenoy, Vice-president-manufacturing, had tendered his resignation due to personal reason with effect from 30th April, 2026.

Accordingly, the above information as required under Regulation 30 of the SEBI Listing Regulations read with Schedule III and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as *Annexure A*. The resignation intimation along with the reasons for the resignation as given by Mr. Subhaschandra Shenoy is also enclosed.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **Windsor Machines Limited**

Rohit Sojitra

Company Secretary and Compliance Officer

Encl: a/a

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Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Name and Designation	Mr. Subhaschandra Shenoy, Vice-president-manufacturing,
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
3	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Cessation with effect from April 30, 2026
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

To,
The Management
Windsor machines Ltd
Rajkot

Subject: Resignation as VP - manufacturing of Windsor
Machines Ltd.

I hereby resign for the position of VP - Manufacturing cum
Senior management position w.e.f 30th April 2026 due to my
personal reason.

Thank you,

With Regards

Subhaschandra Shetty

[SUBHASCHANDRA SHENNY

Date : 30-04-2026