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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

May 09, 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: Appointment of Mr. Dharmendra Becharbhai Varasada (DIN: 09176580) as an Additional Director 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 the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, considered and unanimously approved in their meeting held today i.e. May 09, 2026, the appointment of Mr. Dharmendra Becharbhai Varasada (DIN: 09176580) as an Additional Director designated as an Executive Director with effective from May 09, 2026, subject to the approval of the shareholders of the Company, as per the regulatory requirements.

The 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-I**".

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

**“Annexure-I”**

The 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, are as under:

Sr. No.	Particulars	Details
1	Name	Mr. Dharmendra Becharbhai Varasada (DIN: 09176580)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director designated as “Executive Director” subject to the approval of Shareholders of the Company.
3	Date of appointment/cessation	With effect from May 09, 2026
4	Brief profile (in case of appointment)	He has more than 2.5 decades technical experience in the field of manufacturing. He is the technical brain in the success of Global CNC Private Limited, erstwhile wholly owned subsidiary and amalgamated with the Windsor Machines Limited. He is responsible for the oversight of the Company’s production, technology solutions, and service functions. He focuses on driving growth with extensive technical experience in production of Plastic Injection Moulding Machines, Pipe Extrusion Machines, Blown Film Machines, CNC Machines, VMC Machines, SPM Machines, and Fixtures.
5	Disclosure of relationships between directors (in case of appointment of a director)	None
6	Information required as under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Dharmendra Becharbhai Varasada is not debarred from holding the office of a director by virtue of any order of SEBI or such other authority.