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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

October 05, 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: Disclosure for the appointment of Mr. Mohan Ramachandran (DIN: 11973361), as an Additional Director (Executive, Non-independent) designated as "Whole-time Director and Chief Executive Officer" of Windsor Machines Limited ("the Company").

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

With reference to the captioned subject and pursuant to Regulation 30 of SEBI LODR Regulations (as amended), this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, in its meeting held today, i.e. October 05, 2026, which commenced at 05:40 p.m. (IST) and concluded at 05:55 p.m. (IST), has approved the appointment of Mr. Mohan Ramachandran (DIN: 11973361) currently CEO of the Company, as an Additional Director (Executive, Non-independent) designated as "Whole-time Director and Chief Executive Officer" with effect from October 05, 2026 for the period of 3 (Three) years i.e. up to October 04, 2029, subject to approval of the members of the Company.

The required information under Regulation 30 of the SEBI LODR 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
DINESHBHAI
SOJITRA

Digitally signed by ROHIT
DINESHBHAI SOJITRA
Date: 2026.10.05 18:49:58
+05'30'

Rohit Sojitra

Company Secretary and Compliance Officer

Encl: a/a

“Annexure-I”

The information as required under Regulation 30 of the SEBI LODR 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. Mohan Ramachandran (DIN: 11973361)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Mohan Ramachandran has been appointed as an Additional Director designated as “Whole-time Director and CEO” of the Company, subject to the approval of members of the Company.
3	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from October 05, 2026 for the period of 3 (three) years i.e. up to October 04, 2029.
4	Brief profile (in case of appointment)	Mr. Mohan Ramachandran is a seasoned business leader with more than 32 years of experience across automotive and industrial manufacturing. He holds a Bachelor of Engineering from the National Institute of Technology, Tiruchirapalli, and a PGDM from the Goa Institute of Management. Over the course of his career, he has held leadership roles with Eicher Group, Mahindra & Mahindra, Cummins Technologies, and Milacron India. His experience spans business development, aftermarket expansion, distribution network build-out, product management, greenfield investments, capital planning, and strategy deployment, with a consistent focus on strengthening competitiveness, long-term resilience, and developing scalable models that create enduring value. Mr. Mohan Ramachandran is respected for his strategic judgement, disciplined execution, and ability to align organizations around clear priorities and measurable outcomes. He has also contributed to industry and academic platforms, including the Commercial Vehicle Forum, ET Auto, UBS Strategy, XLRI, SPJIMR, and Symbiosis, reflecting a broad perspective on sector evolution and leadership development.

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5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mohan Ramachandran is not related to any director of the Company.
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. Mohan Ramachandran is not debarred from holding the office of a director by virtue of any order of SEBI or such other authority.