

# IND Renewable Energy Limited

(Formerly Known as Vakharia Power infrastructure Limited)

Regd. Office: 503, Western Edge II, Western Express High Way Borivali East,

Mumbai 400066

CIN: L40102MH2011PLC221715

Tel: 022 2870 2070

Date: 02<sup>nd</sup> July, 2024

To,  
Listing Compliances,  
BSE Limited  
P.J. Towers,  
Fort, Mumbai – 400 001.

Scrip Code: 536709  
Scrip Id: INDRENEW

Dear Sir/ Madam,

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Corporate Announcement – Resignation of Company Secretary & Compliance Officer.

Pursuant to the above cited regulation, we wish to inform that Mr. Abhishek Gour (Membership no: A59243) has resigned from the post of Company Secretary & Compliance Officer of the Company.


The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 read with SEBI circular No. CIR/CFD/CMD/ 4/2015 dated 9<sup>th</sup> September 2015 is as follows:

Sr.No.	Disclosure Requirement	Details
1	Name	Abhishek Gour
2	Reason for Resignation	Personal Reason
3	Date of Cessation	02 <sup>nd</sup> July, 2024

Kindly take the above information on your records.

Thanking you,

For IND RENEWABLE ENERGY LIMITED

  
Abhay Gupta  
Director  
DIN: 02294699



**Abhishek Gour**

HN 390, Vikram Nagar Rasuliya Hoshangabad,461001

Mobile No. 8109791892

Email: Abhishekgour97@gmail.com

02<sup>nd</sup> July, 2024

To,

The Board of Directors

IND RENEWABLE ENERGY LIMITED

503, Western Edge II, Western Express High Way Borivali East, Mumbai City,  
Mumbai, Maharashtra, India, 400066

**Subject: Resignation from the post of Company Secretary and Compliance Officer.**

Dear Sir(s),

I, Abhishek Gour, do hereby tender my resignation as Company Secretary and Key Managerial Personnel (KMP) of the Company with immediate effect due to personal reason.

Kindly accept my resignation and relieve me from all my duties and responsibilities.

I thank the Board of the Company for assistance and support in discharging my duties during my tenure.

Thanking you,

Yours faithfully



Abhishek Gour

PAN: AYOPG8682N

Membership No. A59243

ECSIN: RA059243B000120150