

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

23-01-2025

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Subject: Intimation for appointment of Additional Directors on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors in its meeting held on January 22, 2025, has approved the appointment of Ms. Kinjal Vora (DIN: 10888663) as an Additional Directors (Non-Executive- Independent) and Mr. Manav Kumar (DIN: 08309105) as an Additional Directors (Non-Executive-Non Independent) of the Company with effect from January 22, 2025, subject to the approval of the shareholders.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure A' to this letter. Kindly take the above information on your record.

Thanking You,

**For IND Renewable Energy Limited
(Formerly Known as Vakharia Power infrastructure Limited)**

ABHAY Digitally signed
by ABHAY
NARAIN
GUPTA
Date: 2025.01.23
17:18:21 +05'30'
NARAIN
GUPTA

**Abhay Gupta
Director
DIN: 02294699**

Annexure "A"

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Kinjal Vora

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Re-appointment & Term of Appointment	Ms. Kinjal Vora is appointed as Independent Director of the Company
3	Brief Profile	Ms. Kinjal Vora has done Master in Commerce. She is having 2 plus years of experience in Corporate Sector and now she is dealing into Finance and Stock Market.
4	Disclosure of relationships between directors (in case of appointment of a director)	Nil
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Ms. Kinjal Vora is not debarred from holding the office of Director by any SEBI order or any other such authority.

Mr. Manav Kumar

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Re-appointment & Term of Appointment	Ms. Kinjal Vora is appointed as Non-Independent Director of the Company
3	Brief Profile	He is having 2 plus years of experience in Finance and Stock Market.
4	Disclosure of relationships between directors (in case of appointment of a director)	Nil
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Manav Kumar is not debarred from holding the office of Director by any SEBI order or any other such authority.