

IWL: NOI: 2024

29th November, 2024

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400 051
---	---

Scrip code: 539083

Scrip code: INOXWIND

Sub: Intimation regarding re-appointment of Shri Manoj Dixit as a Whole-time Director of the Company

Ref: Regulations 30 & 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/ Madam,

We would like to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, in their meeting held today approved the re-appointment of Shri Manoj Dixit (DIN: 06709232) as a Whole-time Director of the Company, for a further period of 1 (one) year w.e.f. 3rd December, 2024, subject to the approval of the shareholders of the Company.

Shri Manoj Dixit has confirmed that he is not debarred from holding the office of a Director by virtue of any SEBI order or any other such authority.

Further, the details as required under SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD/PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed as **Annexure A**.

The Meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 03:55 P.M.

You are requested to take the above on record.

Thanking You

Yours faithfully,
For Inox Wind Limited

Deepak Banga
Company Secretary

Encls: A/a

Annexure A

S. No.	Disclosure requirement	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Shri Manoj Dixit (DIN: 06709232) as a Whole-time Director.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Re-appointed as a Whole-time Director w.e.f. 3 rd December, 2024, for a further period of 1 (one) year, subject to approval of the shareholders of the Company.
3.	Brief profile (in case of appointment)	Shri Manoj Dixit holds a Master's Degree in Mechanical Engineering from Indian Institute of Management Research and Technology, Ahmedabad, Gujarat. He has more than 25 years of experience in Power Management, Project Development, Power scheduling, land acquisition and regulatory approvals & government policy matters related to power. He has been associated with InoxGFL Group since 2008. In the past, he was associated with Perfect Refractories Limited and Gujarat Fluorochemicals Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Manoj Dixit is not related to any of the Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Shri Manoj Dixit is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.