

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

27th November 2024

**To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.**

Ref: Scrip Code: 536709; Scrip Name: INDRENEW

Sub: Intimation of Appointment of Company Secretary & Compliance Officer

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 27th November 2024 has approved the appointment of Mr. Ashish Dhamani as the Company Secretary and Compliance Officer of the Company.

The details/disclosures required under Regulation 30 of the SEBI Listing Regulations read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 (“SEBI Circular”), is enclosed herewith as Annexure.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

**For IND Renewable Energy Limited
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**Abhay Gupta
Director
DIN: 02294699**

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ANNEXURE

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Appointment of Mr. Ashish Dhamani as the Company Secretary and Compliance Officer of the Company:

Sr. No	Particulars	Details
1	Reason For Change-Appointment	Appointment of Mr. Ashish Dhamani as the Company Secretary and Compliance Officer of the Company
2.	Date of appointment	27 th November 2024
3.	Brief profile (in case of appointment)	Mr. Ashish Dhamani is LLB, MBA(Finance) From University of Rajasthan, Jaipur and also associate member of Institute of Company Secretaries in India. He has over 4 years of experience in the Secretarial and Legal functions.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.