

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

13-12-2024

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

Ref: Scrip Code: 536709; Scrip Name: INDRENEW

Sub: Resignation of Non-Executive Director

Ref: Regulation 30 Of Sebi (Listing Obligations and Disclosure Requirements) Regulations,2015.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Ms. Neelam (DIN: 09051272) has submitted her resignation from the post of a Non-Executive Director of the Company with effect from 13th December 2024, due to her preoccupation.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

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

ABHAY
NARAIN
GUPTA

Digitally signed by
ABHAY NARAIN
GUPTA
Date: 2024.12.13
18:08:14 +05'30'

Abhay Gupta

Director

DIN: 02294699

Date: 13th December 2024

To

The Board of Directors

IND Renewable Energy Limited

503, Western Edge II, Western Express Highway,

Borivali East, Mumbai, 400066

Dear Sir/Madam,

Subject: Resignation from the post of Non-Executive Director of the Company.

I, Ms. Neelam (DIN: 09051272), do hereby tender my resignation from the post of Non-Executive Director of the Company with immediate effect, on account of personal reasons and my other professional commitments. There are no other material reasons other than the mentioned herewith.

I would like to convey my appreciation and gratitude for the support I received from all other Directors on the Board and Senior Executives of the Company during my tenure with the Company. I wish all the best to the Company.

Kindly take the same on record.

Thanking You,

Yours Faithfully



Ms. Neelam