

Inox Wind Energy Limited

CIN: L40106HP2020PLC010065

Registered Office: Plot No. 1, Khasra No. 264 to 267, Industrial Area,
Village - Basal, Distt. Una- 174303, Himachal Pradesh.

Telephone: +91-1975-272001

E-mail: investors.iwl@inoxwind.com, Website: www.iwel.co.in

IWEL: 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
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Scrip code: 543297

Scrip code: IWEL

Sub: Intimation regarding re-appointment of Mr. Kallol Chakraborty as a Whole-time Director of the Company

Ref: Regulation 30 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 i.e. 29th November, 2024, approved the re-appointment of Mr. Kallol Chakraborty (DIN: 09807739) 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 Kallol Chakraborty 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 04:30 P.M. and concluded at 04:55 P.M.

You are requested to take the above on record.

Thanking You

Yours faithfully,
For Inox Wind Energy Limited

Uday Shankar Prasad
Company Secretary

Encls: A/a

An  Group Company
BEYOND INFINITY

Corporate Office: INOXGFL Towers, 17 Sector 16A, Noida 201 301, Uttar Pradesh
Tel: +91 120 6149600, Fax: +91 120 6149610

Annexure A

S. No.	Disclosure requirement	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Shri Kallol Chakraborty (DIN: 09807739) 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)	<p>Shri Kallol Chakraborty had done Bachelor of Arts (International Relations and Affairs) from Jadavpur University, Bachelor's of Law from University of Calcutta and has also done Post Graduate Diploma in Personnel Management (Human Resources) from National Institute of Personnel Management.</p> <p>He has more than 3 decades of experience in HR Business Partnering, Strategic HR, Corporate Social Responsibility, setting up new businesses, handling mergers and redesigning, performance management and change management, talent acquisition, retention and organizational design, leadership development and training and manufacturing excellence.</p> <p>He has been associated with Inox GFL Group since 2011 as Head (Group Corporate Human Resources). In the past, he was associated with Panacea Biotec Limited, Hindustan Unilever Limited and Delphi Automotive Systems.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Kallol Chakraborty 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 Kallol Chakraborty is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.