



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

16th February 2022

BOMBAY STOCK EXCHANGE LIMITED The General Manager, The Corporate Relation Department, Phiroze Jeejeebhoy Tower, 14 th Floor, Dalal Street, Mumbai - 400 001 Scrip Code: 532894	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, Bandra Kurla complex, Bandra (E), Mumbai- 400 051. NSE Symbol: INDOWIND
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Dear Sir / Madam,

SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

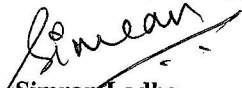
1. The Company has successfully executed the Wheeling and Banking Agreement Renewal for additional 10 years (till the year 2030) with KPTCL, BESCO & HESCO for its existing Karnataka - Gadag Project. The Company has commenced sale of power to customers from the current month and also happy to share that the banked units of the past 2 years will be realized soon by selling to the Board of Hubli Electricity Supply Company Ltd (HESCO) as per the Karnataka Electricity Regulatory Commission (KERC) guidelines.
2. We wish to inform that Mr. Bala V Kutti has resigned from Board due to personal reasons. The letter is attached for your reference.

This is for your information and record.

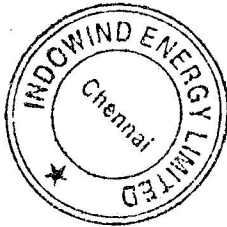
Thanking you,

Yours faithfully,

For **INDOWIND ENERGY LIMITED**


Simran Lodha
Company Secretary

Encl: As above



Branch Office :

85 Kamarajar Salai, Madurai - 625 009.

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Regd. Office :

'Kothari Buildings' 4th Floor, 114 M G Road, Nungambakkam, Chennai 600 034

P +91 44 2833 0867 / 1310 / 1956 / 57 / 58 / 59

16th February 2022

The Board of Directors
Indowind Energy Ltd.
114, Kothari Building, 4th Floor,
M.G.Road, Nungambakkam
Chennai – 600 034

Dear Sirs,

Sub: Resignation – req.

I hereby submit my resignation from the Directorship of the Company due to personal reasons.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,


Bala V Kutti

DIN: 00765036

S.NO	PARTICULARS	REMARKS
1.	Reason for change viz. Appointment, Resignation removal death or otherwise	Resignation
2.	Date of appointment/ cessation (as applicable) and term of appointment	16 th February 2022
3.	Brief Profile (in case of appointment	NA
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA