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IGESL: NOI: 2023

28th August, 2023

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| 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: 543667

Scrip code: INOXGREEN

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of Listing Regulations, we would like to inform that BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”) have imposed a fine of Rs. 29,000/- each for non-compliance with requirement to appoint a qualified Company Secretary as the Compliance Officer of the Company under Regulation 6(1) of the Listing Regulations.

We wish to clarify that the said non-compliance occurred due to the resignation of the then Company Secretary and Compliance Officer on personal grounds. The Company is in the process of filling up the afore-mentioned vacancy at the earliest. The Company remains committed to compliance of all applicable laws and regulations.

The details as required under Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

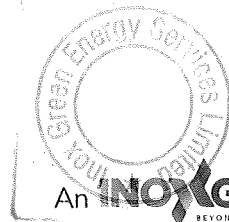
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| Name(s) of the Authority | BSE and NSE |
| Nature and details of the action(s) taken, initiated or order(s) passed | Fine of Rs. 29,000/- each for the quarter ended 30 th June, 2023 |
| Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority | BSE and NSE vide their e-mail of 21 st August, 2023 has imposed fine in terms of the SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated 22 nd January, 2020 (SEBI’ SOP Circular’) |
| Details of the violation(s) / contravention(s) committed or alleged to be committed | Non compliance of Regulation 6(1) of the SEBI Listing Regulations regarding non appointment of Company Secretary as Compliance Officer of the Company |
| Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible | Nil |

Request you to take the same on record.

Thanking You

Yours faithfully,
For **Inox Green Energy Services Limited**

Mukesh Manglik
Whole-time Director



Registered Office : Survey No. 1837 & 1834, At Moje Jetalpur, ABS Tower, 2nd Floor, Old Padra Road, Vadodara-390 007, Gujarat, INDIA
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