



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

01st August 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 - Resignation of Company Secretary of the Company

Dear Sir/Ma'am,

With reference to the subject captioned above, we would like to inform you that Ms. Simran Lodha (Membership No. A67634) has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from 01st August 2022.

Kindly update the above in your records.

Thanking you,
Yours faithfully,
For **INDOWIND ENERGY LIMITED**

N.K. Hari Babu
CFO



01st August 2022

To,
The Board of Directors
Indowind Energy Limited
Chennai -34

Dear Sirs,

**Sub: Resignation from the post of Company Secretary & Compliance Officer of
Indowind Energy Limited**

This is to bring to your notice that I, Simran Lodha, hereby tender my resignation from the post of Company Secretary due to personal reasons. The Board is kindly requested to accept my resignation with immediate effect and take the same on records.

I would like to thank the Board and the fellow members for their continuous support extended during my tenure as Company Secretary & Compliance Officer.

Further requesting to file the necessary forms with the Registrar of Companies and intimate the Stock Exchange(s) to give effect of this resignation.

Thanking You,


Simran Lodha

A67634

Cessation eCSIN: RA067634C000079921