

Indowind Energy Ltd

CIN : L40108TN1995PLC032311 E-mail : contact@indowind.com

Date: 28.10.2022

BOMBAY STOCK EXCHANGE LIMITED The General Manager, The Corporate Relation Department, Phiroze Jeejeebhoy Towers, 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

Dear Sirs,

Sub: Appointment of Company Secretary and Compliance Officer – Intimation under Regulation 30 of SEBI (LODR), Regulations 2015

This is to inform that Ms. Nithya Kamaraj (Membership No: 26959), Member of the Institute of Company Secretaries of India has been appointed as Company Secretary/Compliance Officer of the Company w.e.f. 28th October, 2022, pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records,

Thank you,

FOR INDOWIND ENERGY LIMITED

HARI BABU N K DIRECTOR/CFO

DIN: 06422543

