



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

27/04/2023

To,

<p>BSE Limited Department of Corporate Services Floor 25, P. J. Towers, Dalal Street, Mumbai-400 001. Scrip Code: 532894</p>	<p>National Stock Exchange of India Limited Listing Department Registered Office: "Exchange Plaza", C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. Scrip Code: INDOWIND</p>
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Sub.: Intimation of Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Nithya Kamaraj (Company Secretary & Compliance Officer) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f. close of working hours on 26/04/2023.

Kindly take the above information on record.

Thanking you,

For INDOWIND ENERGY LIMITED

N.K. HARIBABU

WTD & CFO

(DIN: 06422543)

