



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

09/08/2023

BOMBAY STOCK EXCHANGE The General Manager, The Corporate Relation Department, Phiroze Jeejoybhoy Tower, 14+ Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 531841	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: INDOWIND
---	---

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 09/08/2023 and Submission of Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June 2023 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, we hereby inform/ submit as under:

1. ANNUAL GENERAL MEETING AND BOOK CLOSURE DATES:

The 28th Annual General Meeting (AGM) of the Company is scheduled to be held on Monday 25-9-2023 through Video Conferencing (VC) facility or Other Audio-Visual Means ('OAVM') and the Register of members will be closed from 19-9-2023 to 25-9-2023E (Both days inclusive). The Board of Directors have approved the Notice to the shareholders for the 28th Annual General Meeting.

2. REAPPOINTMENT OF MR. N K. HARIBABU (DIN.06422543) AS DIRECTOR (FINANCE) :

On the recommendation of Nomination and Remuneration Committee, the Board of Directors have considered the re-appointment of Mr. N.K.Haribabu as Director(Finance) of the Company effective 7th June 2024, for a further period of 3 years on the remuneration of Rs 15 lacs per annum.

Reason for appointment	Mr. N.K. Haribabu was appointed as Director (Finance) by the shareholders in their 26 th Annual General Meeting held on 29 th September 2021 for a period of three years effective 7th June 2021 to 6th June 2024. Hence this resolution is for the reappointment of Mr.N.K. Haribabu as Director (Finance) from 7th June 2024 for a further period of three years.
Date of Re-Appointment	07/06/2024
Brief Profile	A Chartered Accountant having 41 years of expertise in Banking and Finance.
Disclosure of Relationships with Directors	NIL



3. APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER

On the recommendation of Nomination and Remuneration Committee, the Board of Directors have considered the appointment of Ms. RACHANA HINGAR, ACS No. 20863 as Company Secretary with effect from 09/08/2023 pursuant to section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Reason for appointment	To fill up the vacancy of resignation of Previous Company Secretary.
Date of Appointment	09/08/2023
Brief Profile	Having seven years of experience as CS
Disclosure of Relationships with Directors	NIL

4. RAISING OF FUNDS:

The Board has approved to raise capital up to Rs 50 Crores for meeting the project expansion requirements and has constituted a Committee to finalise the type of offering in line with Statutory & Regulatory requirements, in consultation with the Investment Bankers & Legal advisers .

(The Meeting commenced at 2.30 pm and closed at 6.45 pm)

For INDOWIND ENERGY LIMITED

HARIBABU Digitally signed by
 HARIBABU
 NEELAMEGAM NEELAMEGAM
 KRISHNAMOO KRISHNAMOORTHY
 RTHY Date: 2023.08.09
 18:35:06 +05'30'

N.K HARIBABU
DIRECTOR&CFO
DIN: 06422543