



# Indowind Energy Ltd

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

Date: 03.11.2022

<b>BOMBAY STOCK EXCHANGE LIMITED</b> The General Manager, The Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Scrip Code: 532894	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Symbol: INDOWIND
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Dear Sirs,

**Sub: Intimation of Appointment of Statutory Auditors of the Company.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015.**

We wish to inform you that M/s. Venkatesh & Co., Chartered Accountants, Chennai ( ICAI Firm Registration No. 004636S) be and is hereby appointed as Statutory Auditors of the Company with the approval of the shareholders in the Annual General Meeting held on 30<sup>th</sup> September, 2022. It was agreed that the Auditors to hold the office for a term of 5 consecutive years from the conclusion of the 27<sup>th</sup> Annual General Meeting until the conclusion of 32<sup>nd</sup> Annual General Meeting.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 is enclosed as Annexure – I.

We request you to kindly take the same on records.

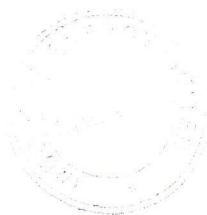
Thanking you,

Yours faithfully,

FOR INDOWIND ENERGY LIMITED

**For INDOWIND ENERGY LIMITED**

*K. Nithya*  
**Company Secretary**



**ANNEXURE-1**

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015

S.No	Particulars	Details
1	Name of the Statutory Auditor	M/s. Venkatesh & Co., Chartered Accountants, Chennai ( ICAI Firm Registration No. 004636S)
2	Reason for change Viz., appointment, resignation, removal, death or otherwise;	Appointment as Statutory Auditors of the Company. The term of M/s. Sanjiv Shah & Associates, Chartered Accountants got expired.
3	Date of appointment/Term of appointment	Term: 5 years From the conclusion of 27 <sup>th</sup> Annual General Meeting till the conclusion of 32 <sup>nd</sup> Annual General Meeting.
4	Disclosure of relationships between directors.	Not Applicable.

**FOR INDOWIND ENERGY LTD**

*K. Nithya*  
  
**Nithya Kamaraj**  
**Company Secretary & Compliance Officer**