

IWL: NOI: 234: 2022

25th November, 2022

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai 400 051
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Scrip code: 539083

Scrip code: INOXWIND

Sub: Intimation under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Resignation of Director

Dear Sir/ Madam,

Pursuant to Regulation 30 and 51 of the SEBI Listing Regulations, we wish to inform you that Shri Vineet Valentine Davis (DIN: 06709239) Whole-time Director of the Company has tendered his resignation from the office of Whole-time Director and Director of the Company w.e.f. today i.e. 25th November, 2022 due to personal reasons.

Consequent to his resignation from Directorship, he also ceases to be a member of all Committees of the Board of Directors of the Company.

We request you to kindly take the same on record.

Yours faithfully,
For **Inox Wind Limited**


Deepak Banga
Company Secretary

