

7th August, 2020

To

The Board of Directors
Indowind Energy Limited
No.114, Kothari Building,
4th Floor, M.G.Road,
Nungambakkam,
Chennai – 600 034

Subject: Resignation Letter from the post of Company Secretary of Indowind Energy Limited

Dear Sir/Madam,

This is to inform you that I, Harsha J, hereby tender my resignation from the post of Company Secretary of the Company due to personal reason. The Board is kindly requested to accept my resignation w.e.f 30th October, 2020 and take the same on your records.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies to give effect of this resignation.

Further please note my cessation of Ecsin No: RA053232A000012488

Thanking you,

Yours Faithfully



Harsha J

Company Secretary

Membership No: A53232



Indowind Energy Ltd

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

30th October 2020

RELIEVING ORDER

This is to certify that CS. Harsha J, D/o. Shri. Jaswant Kumar, has been employed with us as "Company Secretary" from 07th March 2018 to close of working hours of 30th October 2020.

Her resignation is being accepted and she is being relieved from the services of the Company from the close of working hours, today the 30th October 2020.

For Indowind Energy Limited


DINAKAR K K
President

