

# Inox Wind Energy Limited

CIN: L40106GJ2020PLC113100

Registered Office: ABS Towers, 3rd Floor, Old Padra Road, Vadodara 390 007, Gujarat

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IWEL: NOI: 78: 2022

25<sup>th</sup> November, 2022

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| The Secretary<br>BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai-400 001 | The Secretary<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex<br>Bandra (East)<br>Mumbai 400 051 |
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**Scrip code: 543297**

**Scrip code: IWEL**

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

Dear Sir/ Madam,

Pursuant to Regulation 30 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. 25<sup>th</sup> 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 Energy Limited**

  
**Deepak Banga**  
Company Secretary

