



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

7th January 2022

BOMBAY STOCK EXCHANGE LIMITED

The General Manager,
The Corporate Relation Department,
Phiroze Jeejeebhoy Tower,
14th Floor, Dalal Street,
Mumbai- 400 001.

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Listing Department
Exchange Plaza, Bandra Kurla complex,
Bandra (E),
Mumbai- 400 051.

Dear Sir / Madam,

SUB: OUTCOME OF BOARD MEETING

1) In the Board Meeting of Indowind Energy Limited held on 7th January 2022, the Board has decided to issue shares on the rights basis to existing shareholders for an amount not exceeding Rs. 50 crores only. The Board has constituted a 3 member committee consisting of

1. Mr.Niranjan R Jatap (Independent Director)
2. Mr. K.R.Shyamsundar (Independent Director) and
3. Mr. N.K.Haribabu (Whole Time Director & CFO)

The Committee will decide the record date, rights entitlement in consultation with the lead manager(s) to be appointed by them.

2) The Board has decided to convene EGM of the Company to reclassify and increase the Authorised Share Capital for this purpose. The date, place, and the mode of convening the EGM will be decided by the Rights Issue Committee in consultation with Lead Manager(s) and Share Transfer Agents.

3) The Board has appointed Ms. Simran Lodha M (ACS Membership No. A67634) as Company Secretary and Compliance Officer of the Company with effect from 07.01.2022

As per the provisions of Section 203 of the Companies Act, 2013 read with relevant applicable Rules, Ms. Simran Lodha M will be the Whole Time Key Managerial Personnel of the Company. The detailed profile of Ms. Simran Lodha M as per requirement of Regulation 30 of Listing Regulations read with SEBI circular dated 09h September, 2015 is given in Annexure 1.

The Meeting of the Board commenced at 12.35 PM. and concluded at 01.30 PM.
This is for your information and record.

Thanking you,

Yours faithfully,

For **INDOWIND ENERGY LIMITED**

N K Haribabu
Chief Financial Officer



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ANNEXURE -1

PROFILE OF MS. SIMRAN LODHA M (ACS NO: A67634)

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

S.NO	PARTICULARS	DETAILS
1.	Reason for Change	Appointment
2.	Date of Appointment	07.01.2022
3.	Brief profile	She is an Associate Member of the Institute of The Company Secretaries of India. In addition she has obtained BBA from MOP Vaishnav College for Women and PGDP (Marketing) from Loyola Institute of Business Administration, having knowledge of Compliance under Companies Act and Securities Law.

