

IND Renewable Energy Limited

(Formerly Known as Vakharia Power infrastructure Limited)

Regd. Office: 503, Western Edge II, Western Express High Way Borivali East,
Mumbai – 400066; CIN: L40102MH2011PLC221715; Tel: 022 2870 2070

13-12-2024

**To,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.**

Ref: Scrip Code: 536709; Scrip Name: INDRENEW

Sub: Resignation of Non-Executive Director

Ref: Regulation 30 Of Sebi (Listing Obligations and Disclosure Requirements) Regulations,2015.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that Ms. Neelam (DIN: 09051272) has submitted her resignation from the post of a Non-Executive Director of the Company with effect from 13th December 2024, due to her preoccupation.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For IND Renewable Energy Limited
(Formerly Known as Vakharia Power infrastructure Limited)**

**Abhay Gupta
Director
DIN: 02294699**