

IWL: NOI: 2024

19th October, 2024

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 (E) Mumbai 400 051
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Sub.: Intimation regarding cessation of Independent Director of the Company upon completion of term

Ref.: Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 and 51 and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that Ms. Bindu Saxena (DIN:00167802) shall cease to be Independent Director of the Company w.e.f. 21st October, 2024 upon successful completion of her second term of 5 years on the closure of business hours of 20th October, 2024.

We wish to place on record our deep sense of appreciation for Ms. Bindu Saxena for her exceptional role in advising and guiding the Company during her tenure as Independent Director.

We request you to take the above on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**


Deepak Banga
Company Secretary

