

Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

20th March 2022

BOMBAY STOCK EXCHANGE LIMITED The General Manager, The Corporate Relation Department, Phiroze Jeejeebhoy Tower, 14 th Floor, Dalal Street, Mumbai - 400 001 Scrip Code: 532894	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, Bandra Kurla complex, Bandra (E), Mumbai- 400 051. NSE Symbol: INDOWIND
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Dear Sir / Madam,

SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Alice Chhikara (DIN: 00088920) Independent Director of the Company has vide her letter dated 16th March, 2022, has resigned from the Board of the Company with immediate effect, on account of personal reasons.

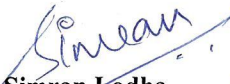
Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 is also enclosed below.

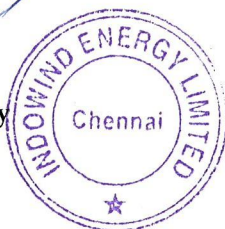
This is for your information and records.

Thanking you,

Yours faithfully,

For **INDOWIND ENERGY LIMITED**


Simran Lodha
Company Secretary



Encl: As above

Branch Office :

85 Kamarajar Salai, Madurai - 625 009.

P +91 0452 2623161 / 4371466



Regd. Office :

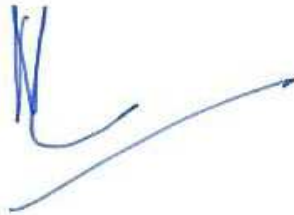
'Kothari Buildings' 4th Floor, 114 M G Road, Nungambakkam, Chennai 600 034

To,
The Board of Directors,
Indowind Energy Limited,
114, Kothari Buildings,
4th Floor, Mahatma Gandhi Road,
Nungambakkam,
Chennai – 600 034
Sub: Resignation from the position of Director.
Dear Sirs,

I Alice Chhikara D/o Attar Singh Chhikara, due to personal reasons, hereby
tender my resignation from the Directorship of the Company with immediate effect.

Thanking You,
Yours sincerely,

Signature:

A handwritten signature in blue ink, consisting of a stylized 'A' followed by a long horizontal stroke that curves upwards at the end.

DIN: 00088920

Dated : 16th March 2022

S.NO	PARTICULARS	REMARKS
1.	Reason for change viz. Appointment, Resignation removal death or otherwise	Resignation
2.	Date of appointment/ cessation (as applicable) and term of appointment	16 th March 2022
3.	Brief Profile (in case of appointment	NA
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA