

IWL: NOI: 26: 2016

30<sup>th</sup> May, 2016

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
Scrip code: 539083	Scrip code: INOXWIND
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

**Sub: Disclosure of Material Event / Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Resignation of Mr.Rajgopal Swami and appointment of Mr.Jitendra Mohananey as Chief Financial Officer and Key Managerial Personnel of the Company**

Dear Sir/Madam,

This is to inform you that Mr.Rajgopal Swami has, vide his letter dated 30<sup>th</sup> May, 2016 resigned from his position as Chief Financial Officer and Key Managerial Personnel of the Company with immediate effect.

Please also note that the Board of Directors has, at its meeting held today, approved the appointment of Mr. Jitendra Mohananey as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 30<sup>th</sup> May, 2016, at the recommendation of the Nomination & Remuneration Committee and Audit Committee, to fill the vacancy caused by resignation of Mr.Rajgopal Swami.

Further, in accordance with the Company's code of conduct to regulate, monitor and report trading by it's employees and other Connected persons, the trading window for dealing in the securities of the Company has been closed from 29<sup>th</sup> May, 2016 till close of business hours on 1<sup>st</sup> June, 2016.

We request you to please take the above on record.

Thanking you,

Yours faithfully,

**For Inox Wind Limited**



Shubha Singh  
Company Secretary

