

IWL: NOI: 41: 2019

## 21st October, 2019

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

Scrip code: 539083

## Scrip code: INOXWIND

## Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, we would like to inform you that Shri Chandra Prakash Jain (DIN: 00011964), aged 73 years, has successfully completed his term of five years as an Independent Director on the Board of the Company on 20<sup>th</sup> October, 2019.

We wish to place on record our appreciation for Shri C P Jain for the services rendered by him during his tenure as an Independent Director.

We request you to please take the above on record.

Thanking You

Yours faithfully, For **Inox Wind Limited** 

Deepak Banga Company Secretary

