

IWL: NOI: 81: 2020

29th July, 2020

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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Scrip code: 539083**Scrip code: INOXWIND****Sub: Change in Director**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Siddharth Jain (DIN 00030202) has ceased to be a Non-Executive Director of the Company, consequent to his resignation due to time constraints caused by the global pandemic as a result of which more focussed attention is required to other businesses, with effect from the close of business hours of 28th July, 2020.

Shri Siddharth Jain has been associated with the Company as a Non-Executive Director since 2009 and has made significant contribution in the building and the overall growth of the Company.

We wish to place on record our sincere appreciation for Shri Siddharth Jain for his valuable services, guidance and support given by him during his association with the Company as a Non Executive Director. His business acumen and expertise have been a major factor in the growth of the Company with potential for quantum leaps in future.

We hereby request you to take the above information on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**



Deepak Banga
Company Secretary