

IWL: NOI: 10: 2019

31st March, 2019

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Fax No. 022-22723121/2037/39/41/61	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051 Fax No. 022-2659 8237/38
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Scrip code: 539083**Scrip code: INOXWIND****Subject: 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 that Shri Deepak Asher (DIN 00035371) has resigned as a Non-Executive Director from the Board with effect from the close of business hours on 31st March, 2019 due to personal reasons.

Shri Deepak Asher has been associated with the Company as a Non-Executive Director since the Company's incorporation and has made significant contribution in the building and the overall growth of the Company.

We wish to place on record our appreciation for Shri Deepak Asher for the services rendered by him during his tenure.

You are requested to take note of the same.

Thanking You

Yours faithfully,
For **Inox Wind Limited**


Deepak Banga
Company Secretary

