



IWL: NOI: 27 : 2018

11<sup>th</sup> June, 2018

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**

**Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting**

Dear Sirs,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that

1. the Audit Committee and the Board of Directors of the Company at their respective meetings held on 11<sup>th</sup> June, 2018 have recommended to the Members of the Company the appointment of M/s. Dewan P. N. Chopra & Co., Chartered Accountants, New Delhi (Firm Registration No. 000472N) as Independent Auditors of the Company for a period of five years from the conclusion of the ensuing 09<sup>th</sup> Annual General Meeting ('AGM') till the conclusion of 14<sup>th</sup> AGM, in place of the existing Independent Auditors, M/s Patankar & Associates, Chartered Accountants, Pune (Firm Registration No. 107628W) who have informed their inability to continue as Independent Auditors of the Company due to time constraints caused by their other commitments and engagements with effect from the conclusion of the ensuing 09<sup>th</sup> AGM.

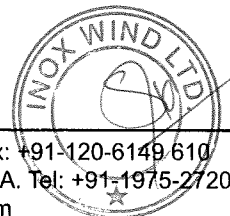
Brief Profile of M/s. Dewan P. N. Chopra & Co., Chartered Accountants, New Delhi (DPNC):

DPNC takes its genesis from Dewan P N Chopra & Co, Advocates set up over 75 years ago. Shri Anil Kumar Chopra is the Managing Partner of the Firm. Under his proficient guidance, the Firm has grown to a full service, multi-disciplinary practice with an impressive team of highly skilled professionals across five offices in New Delhi.

The firm has strong team of Chartered Accountants, Lawyers and Professionals and is further supported by major associate firms overseas. Its clientele includes Fortune 500 group companies, eminent groups, across industrial sectors with Domestic and International presence, including handling of Statutory Audit of both listed and unlisted companies.

DPNC has in-depth expertise in Assurance, Risk Consultancy, International Taxation, Indian Taxation, Corporate Finance, Corporate Structuring, Commercial Laws, Foreign Exchange Management Act (FEMA), SEBI Regulations etc. DPNC holds Peer Review Certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.

2. the Board of Directors of the Company at its meeting held on 11<sup>th</sup> June, 2018, has recommended to the Members of the Company the re-appointment of Shri Shanti Prashad Jain (DIN: 00023379) and





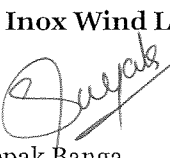
Shri Venkatanarayanan Sankaranarayanan (DIN: 01184654) as Independent Directors of the Company for a second term of five consecutive years on the Board of the Company both with effect from 01<sup>st</sup> April, 2019.

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

Thanking You,

Yours faithfully,

For **Inox Wind Limited**

  
Deepak Banga  
Company Secretary

