



# Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

**BSE LIMITED**  
The General Manager,  
The Corporate Relation Department,  
Phiroze Jeejoybhoy Tower,  
44+ Floor, Dalal Street,  
Mumbai – 400 001  
Scrip Code: 532894

**NATIONAL STOCK EXCHANGE  
OF INDIA LIMITED**  
Listing Department  
Exchange Plaza, Bandra Kurla  
Complex, -Bandra (E),  
Mumbai – 400 051  
NSE Symbol: INDOWIND

Dear Sir / Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our disclosure made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 27/05/2024, vide her letter dated 27<sup>th</sup> March, 2024 the Company Secretary and Compliance officer of the Company Ms. Rachana Hingar has submitted her resignation on 27/05/2024; the Board took note of the same and informed that she will serve notice till 02/07/2024. The resignation letter was taken note in the Board Meeting held on 27/05/2024 for its consideration and formal acceptance in accordance with the aforementioned regulation. The Board of Directors of the Company placed its appreciations for the services rendered during her tenure. The resignation letter along with disclosure under Regulation 30 of LODR Regulations is hereby disclosed.

S.no	PARTICULARS	DETAILS
1.	reason for change viz. resignation	CS Rachana Hingar has tendered her resignation from the post of Company Secretary due to Personal Reasons.
2.	date of cessation	02/07/2024
3.	brief profile (in case of appointment);	-

Kindly take the note of the above.

Thanking you,

For INDOWIND ENERGY LIMITED

**N.K. HARIBABU**  
WHOLETEIME DIRECTOR  
DIN: 06422543  
DATE: 31/05/2024



# RACHANA HINGAR

D-4004, Northern Heights, Dahisar East, Mumbai – 400068  
Ph: 9090949609 E-mail: rachana@indowind.com

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Date: 27<sup>th</sup> May, 2024

To,

**The Board of Directors,  
Indowind Energy Limited**  
Kothari Buildings  
4th Floor, Chennai  
Tamil Nadu, 600 034 India.

Dear Sir,

**Re: Intimation of Ceasing to act as of Company Secretary and Compliance Officer of the Company**

I, **Rachana Hingar**, hereby bring to your kind attention that due to personal reasons, I'm unable continue to act as the company secretary and compliance officer of the Company. I shall continue to provide my services till such period that the Company is able to appoint my replacement to take over my responsibilities. I shall also extend my full support during the transition period to enable handling over responsibilities to new office bearer to ensure smooth & uninterrupted functioning of the company's secretarial & compliances processes.

I hereby request you to place this intimation letter before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the relevant regulations.

I hereby also request you to bring this intimation letter to notice of SEBI, the Stock exchanges, and any other regulatory authorities as may be required.

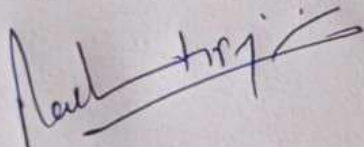
**Name:** Rachana Hingar

**Designation:** Company Secretary and Compliance Officer

**Address:** D-4004, Northern Heights, Dahisar East, Mumbai

**Telephone Number:** +919090949609

**Email:** [rachana@indowind.com](mailto:rachana@indowind.com)



Yours faithfully,

RACHANA HINGAR