



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

30/09/2024

BSE LIMITED
The General Manager,
The Corporate Relation Department,
Phiroze Jeejybhoy 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 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. This is in continuation to our earlier intimation dated 14th August 2024 and voting results submitted along with the Scrutinizer report dated 30th September 2024, we hereby inform that the following Special Resolution has been passed with requisite Majority by the shareholders at the 29th Annual General Meeting held on 30th September 2024:
 - Re-appointment of Dr. K.S. Ravindranath as Whole Time Director (DIN: 00848817) of the Company for a period of 3 (three) years with effect from 01st November 2024.
2. Information and brief profile required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 concerning the aforesaid Re-appointment has been already intimated through our earlier letter dated 14th August 2024.
3. We hereby confirm that the above Director being re-appointed is not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the circular issued by Stock Exchange dated 20th June 2018.

Kindly acknowledge and take the above information in your records.

Thanking you,

For INDOWIND ENERGY LIMITED

B SHARATH
COMPANY SECRETARY & COMPLIANCE OFFICER

