

Indowind Energy Ltd

CIN: L40108TN1995PLC032311 E-mail: contact@indowind.com

22nd June 2022

BOMBAY STOCK EXCHANGE LIMITED

The General Manager,

The Corporate Relation Department,

Phiroze Jeejeebhoy Tower,

14th 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Appointment of Additional Director Mr. Sridhar

In continuation with the intimation dated 16th June 2022, we would like to inform you that the Mr. Sridhar has been allotted DIN as on 22nd June 2022 and his details are as follows:

Name: Mr. Sridhar DIN: 0009648012

Date of Appointment: Date of allocation of DIN i.e. 22.06.2022

This is for your information and records.

Thanking you,

Yours faithfully,

For INDOWIND ENERGY LIMITED

Simran Lodha

Company Secretary

