



## Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

7<sup>th</sup> June 2021

### **BOMBAY STOCK EXCHANGE LIMITED**

The General Manager,  
The Corporate Relation Department,  
Phiroze Jeejeebhoy Tower,  
14<sup>th</sup> Floor, Dalal Street,  
Mumbai- 400 001.

### **NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Listing Department  
Exchange Plaza, Bandra Kurla complex,  
Bandra (E),  
Mumbai- 400 051.

Dear Sir / Madam,

#### **SUB: Outcome of the Board Meeting held on 7<sup>th</sup> June 2021**

- 1) In the Board Meeting of Indo wind Energy Limited held on 7<sup>th</sup> June 2021, through Video Conferencing, the Board Considered and approved the appointment of Mr. N.K.Haribabu as Director Finance of the Company for a period of 3years effective 7-6-2021 subject to the approval of shareholders of the Company in their forth coming Annual General Meeting.
- 2) The Board has also considered and approved the appointment of Ms. R. Arthy ACS (ACS No 64989) as Company Secretary of the Company and also as Compliance Officer to interact with Stock Exchanges effective 7-6-2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For **INDOWIND ENERGY LIMITED**

**N.K.Haribabu**

**Compliance Officer & Chief Financial Officer**

Branch Office :

603 'Keshava' 6th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.  
P +91 22 2659 0125 / 6691 0419 / 6693 1198



Regd. Office :

'Kothari Buildings' 4th Floor, 114 M G Road, Nungambakkam, Chennai 600 034  
P +91 44 2833 0867 / 1310 / 1956 / 57 / 58 / 59

www.indowind.com