



IWL: NOI: 65: 2020

16th May, 2020

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051
--	--

Scrip code: 539083

Scrip code: INOXWIND

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directors of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following changes in the composition of the Board of Directors of the Company:

Shri Vineet Valentine Davis (DIN: 06709239) has been appointed by the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, as an Additional Director and Whole-time Director of the Company (subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company) for a period of two years with effect from 19th May, 2020. Further, Shri Vineet Valentine Davis shall also be a Key Managerial Personnel of the Company in terms of section 203 of the Companies Act, 2013.

Brief Profile of Shri Vineet Valentine Davis:

Shri Vineet Valentine Davis, 51 years, holds a bachelor's degree in Electrical Engineering from National Institute of Technology, Jamshedpur. He is a seasoned professional with about 28 years of extensive experience in project development and engineering, project management, techno commercial operations, vendor management, logistics, construction and site management. Shri Vineet Davis has been associated with Inox Group since 2012 and is spearheading the Company's operations team as Head Operations. He is also on the Boards of various Inox Group companies.

Shri Vineet Valentine Davis is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority. Further, he is not related to any Director of the Company.

Further, Shri Kailash Lal Tarachandani (DIN: 06388564), Whole-time Director & Chief Executive Officer of the Company, upon completion of his term as Whole-time Director of the Company on close of working hours on 18th May, 2020, shall cease to be the Whole-time Director & Director of the Company with effect from 19th May, 2020. However, Shri Kailash Lal Tarachandani will continue to hold the position of Chief Executive Officer of the Company.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Inox Wind Limited**

Deepak Banga
Company Secretary