

21st January, 2022

The General Manager,

The Corporate Relation Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, 14th Floor, Dalal Street, Mumbai - 400 001

The National Stock Exchange Limited

Listing Department Exchange Plaza Bandra-Kurla Complex Bandra(East) Mumbai - 400 051.

Sub: Contact details of Authorized officer to determine materiality and Disclosure to Stock Exchanges pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We hereby wish to inform you that, the Company has appointed Ms. Simran Lodha (ACS Membership Number: A67634) as the Company Secretary and Compliances Officer of the Company w.e.f. 07th January 2022, hence we hereby authorise her as the new Authorized Officer as detailed below.

Name of officer	Designation	Contact Details	Authorized to
Simran Lodha	Company Secretary and Compliance Officer	Email: simran@indowind.com Ph: +91 9841167924	Determine materiality and disclosure to Stock Exchanges.

Kindly take the above intimation on records.

Thanking you,

Yours faithfully, For Indowind Energy Limited

N K Hari Babu

Whole-Time Director& CFO





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Indowind Energy Ltd

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