



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

6th April 2018

To

The Listing/Compliance Department The National Stock Exchange of India Limited "Exchange Plaza" Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	The Listing / Compliance Department BSE Limited, Floor No. 25, Phiroze Jeejeebhoy Towers, Dalal Steet, Mumbai-400 001
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Dear Sir / Madam

**Sub: Appointment and Resignation of Company Secretary and Compliance Officer-
Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015**

This is to inform you that the Circular resolution passed by the Board of Directors of the Company, on 6th April 2018, has approved the resignation of **Mr. S. Diraviam**, as Company Secretary and Compliance officer of the Company with effect from 6th April, 2018.

Further we wish to inform you that **Ms. Harsha J** has been appointed as a Company Secretary and Compliance officer of the Company with effect from 6th April 2018.

We request you to kindly take the above intimation on your records.

Thanking you,

For Indowind Energy Limited

Niranjana R Jagtap
Director

