Indowind Energy Ltd
CIN : L40108TN1995PLC032311
E-mail : contact@indowind.com

7th June 2021

BOMBAY STOCK EXCHANGE LIMITED
The General Manager,
The Corporate Relation Department,
Phiroze Jeejeebhoy Tower,
14th 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 7th June 2021

1) In the Board Meeting of Indo wind Energy Limited held on 7th 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