



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

16th May 2022

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Listing Department

Exchange Plaza, Bandra Kurla complex,

Bandra (E),

Mumbai- 400 051

NSE Symbol: INDOWIND

Dear Sir / Madam,

SUB: Clarification with Ref to your E-mail dated 12th May 2022 on Resignation of Ms. Alice Chhikara

With reference to your Email dated 12th May 2022, we wish to state that we have relied upon Schedule III of SEBI (LODR) Reg 2015, Part A: Disclosures of Events or Information: Specified Securities which is reproduced below:

“(7B) Resignation of independent director including reasons for resignation: In case of resignation of an independent director of the listed entity, within seven days from the date of resignation, the following disclosures shall be made to the stock exchanges by the listed entities”

Therefore the same was initiated within seven days.

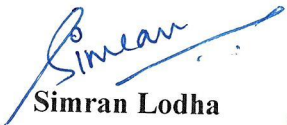
Also please find the enclosed clarification letter received from Ms. Alice Chhikara.

This is for your information and records.

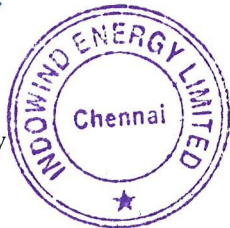
Thanking you,

Yours faithfully,

For **INDOWIND ENERGY LIMITED**


Simran Lodha

Company Secretary



To Whomever Concerned,

As per the Email received from NSE dated 12th May 2022 to Indowind Energy Limited seeking certain clarifications on my resignation dated 16th March 2022, I would like to state that:

1. I hereby confirm that there are **no material reasons** for my resignation other than that disclosed
2. Detailed Reasons for Resignation: **Personal Reasons**
3. Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees: **NIL**



Regards

ALICE CHHIKARA

DIN: 00088920