Indowind Energy Ltd

CIN : L40108TN1995PLC032311
E-mail : contact@indowind.com

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.

Please note that in the previous announcement given by the company, wrong document was inadvertently attached in NSE. Kindly consider this as the correct document.

Thanking you,

Yours faithfully,
For **Indowind Energy Limited**

N K Hari Babu
Whole-Time Director& CFO

INDOWIND ENERGY LIMITED Chennai