



# Indowind Energy Ltd

21<sup>st</sup> February 2014

**Bombay Stock Exchange Limited,**  
Registered Office: Floor 25,  
P J Street, Dalal Street,  
Mumbai – 400 001.

**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Sir,

**Sub: Appointment of Nominee Director**

The Company has appointed Mr. K. Ajit Kumar, Chief General Manager of Export-Import Bank of India, Mumbai as Nominee Director, with effect from 7<sup>th</sup> February 2014.

This is for your information and records.

Thanking you,

Yours faithfully,

**For INDOWIND ENERGY LIMITED**

**S. DIRAVIAM**  
Company Secretary

