



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

22nd July 2015

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.

Dear Sir / Madam,

Sub: Appointment of Woman Director of Indowind Energy Limited

We wish to inform you that Mrs. K.R.S. Girija Shyamsundar, Chennai has been appointed as Woman Director of the Company effective 20th July 2015, under Section 149(1) & 161(1) of the Companies Act, 2013.

This is for your information and record.

Thanking you,

Yours faithfully,
For INDOWIND ENERGY LIMITED

S. DIRAVIAM
Company Secretary

