



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

26th September, 2025

BSE LIMITED

The General Manager,

The Corporate Relation Department,

Phiroze Jeejoybhoy Tower,

44+ Floor, Dalal Street,

Mumbai — 400 001

Scrip Code: 532894

NATIONAL STOCK EXCHANGE

OF INDIA LIMITED

Listing Department

Exchange Plaza, Bandra Kurla

Complex, -Bandra (E),

Mumbai — 400 051

NSE Symbol: INDOWIND

Dear Sir/Madam,

Intimation under SEBI (LODR) Regulations, 2015: Completion of Second Term of Mr. Niranjana Raosaheb Jagtap (DIN: 01237606) as Independent Director of the Company

We wish to inform you that Mr. Niranjana Raosaheb Jagtap (DIN: 01237606) Independent Director of the Company cease to hold his office due to retirement on completion of their second term with effect from the closing hours of 30th Annual General Meeting i.e, 26th September, 2025 pursuant to Section 149 (11) of the Companies Act, 2013.

The Company places on record its sincere appreciation and gratitude for the extensive service, valuable contributions, the guidance and support they have rendered during their tenure and long-term association with the Company.

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is enclosed for your records.

Kindly acknowledge and take the above information in your records

Thanking you

For INDOWIND ENERGY LIMITED

B Sharath

Company Secretary & Compliance Officer





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Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Disclosure Requirement	Details
Name of Director	Mr. Niranjan Raosaheb Jagtap
DIN	01237606
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement on Completion of second term as an Independent Director of the Company
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	26 th September, 2025
brief profile (in case of appointment);	Not Applicable
disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

