



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

27th August, 2020

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, BandraKurla complex,
Bandra(E),
Mumbai- 400 051.

Dear Sir/Madam,

SUB: OUTCOME OF THE BOARD MEETING

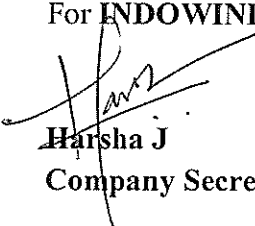
1. In the Board Meeting of Indowind Energy Limited held on 27th August, 2020, the Board has appointed Ms.Rajashree Santhanam as an Additional Director (Non-Executive & Independent) w.e.f 27th August, 2020 to hold office till the conclusion of the forth coming Annual General Meeting and subject to the approval of the members in the ensuing General Meeting, for appointment as an Independent Director from the date of ensuing general meeting.
2. The Board also took note of the Notice received from NSE for Non-Compliance relating to the Board Meeting conducted on 7th August, 2020 with regard to Regulation 33 of SEBI (LODR) Regulations, 2015. Due to reasons beyond our control created by COVID-19 pandemic situation compliance was delayed beyond the given time.
3. The Board also took note of the Notice received from NSE for Non-Compliance with Corporate Governance requirements of SEBI (LODR) Regulations, 2015. The Board was in search of an experienced, knowledgeable and suitable person to fit in the position of Independent Director. Further, Board has complied with the compliance in today's meeting.

Kindly take the above documents on record.

Thanking you,

Your faithfully,

For **INDOWIND ENERGY LIMITED**


Harsha J
Company Secretary

