

28th March, 2024

To,

The Board of Directors of
Inox Green Energy Services Limited
InoxGFL Towers, Plot No. 17,
Sector 16A, Noida
U.P.

Subject: Resignation as an Independent Director of the Company

Dear Sirs,

I have been on the Board of Inox Green Energy Services Limited (formerly 'Inox Wind Infrastructure Services Ltd'; the Company) as an Independent Director with effect from 29th May, 2014.

I hereby tender my resignation from the position of Independent Directorship of the Company effective 1st April, 2024 on account of old age and multiple responsibilities which I am unable to justifiably accomplish.

I further confirm that there are no other material reasons for my resignation other than those mentioned above.

I have been a witness to one of the most remarkable resilience shown by the company during the downturn and now having turned around and embarked on a massive growth journey ahead. I have been also a witness to the listing of Inox Green on the Indian stock exchanges, the only wind O&M company globally to be listed on the stock exchanges. I wish Inox Green massive success in all its future endeavours.

I also take this opportunity to thank the members of the Board for the cooperation and support extended to me during my tenure as an Independent Director of the Company.

Best regards,



Shanti Prashad Jain
DIN: 00023379