

IWL: NOI: 2025

5<sup>th</sup> April, 2025

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400 051
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**Scrip code: 539083**

**Scrip code: INOXWIND**

**Sub: Intimation regarding appointment of Independent Woman Director**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has today i.e. on 5<sup>th</sup> April, 2025, approved the appointment of Mrs. Urvashi Saxena (DIN: 02021303) as an Independent Director on the Board of the Company for an initial term of 1 (one) year with effect from 6<sup>th</sup> April, 2025, subject to the approval of the Members of the Company.

The relevant detail as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is enclosed herewith as **Annexure 1**.

You are requested to take the above on record.

Thanking you,

Yours faithfully,  
**For Inox Wind Limited**

**Deepak Banga**  
**Company Secretary**



Encls: A/a

**Annexure 1**

<b>S. No.</b>	<b>Disclosure requirement</b>	<b>Details</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mrs. Urvashi Saxena (DIN: 02021303) as an Independent Director, subject to approval of the shareholders of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointed for a period of 1 (one) year w.e.f. 6 <sup>th</sup> April, 2025.
3.	Brief profile (in case of appointment)	<p>Mrs. Urvashi Saxena, is a retired Indian Revenue Service officer who served with distinction across various key positions in the Income Tax Department in Mumbai, Delhi and Pune. She made history as the first lady Deputy Director of Investigation, in charge of income tax raids across the country, and later became the first lady Chief Commissioner of Mumbai. Post-retirement, she was appointed as a Member of the Income Tax Settlement Commission in Mumbai, where she rose to become Vice Chairperson and later Chairperson in Delhi, a position equivalent to the rank of Secretary of Government of India. Currently, she is a partner in a law firm in Mumbai, pursuing legal practice in fields of taxation and corporate affairs.</p> <p>Mrs. Saxena's illustrious career is marked by several awards and accolades, including commendations for outstanding service and record-breaking tax collections. As Deputy Director of Investigation in Mumbai, she received cash awards from the then Finance Minister, Mr. V.P. Singh for the highest tax recoveries. As Chief Commissioner of Mumbai, she played a pivotal role in modernizing and streamlining tax administration, making it more transparent and efficient. In 2004, she was honoured with the "Hirkani Award" by Mumbai Doordarshan, recognizing her as one of 11 distinguished women achievers across various fields.</p> <p>Mrs. Saxena holds a Postgraduate degree from the University of Allahabad and a Law degree from the University of Lucknow.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Urvashi Saxena is not related to any of the Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mrs. Urvashi Saxena is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority