IWL: NOI: 116: 2021 26th May, 2021

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

Scrip code: 539083 **Scrip code: INOXWIND**

Dear Sir/ Madam,

Sub: Intimation regarding Resolution passed by Circulation by Board of Directors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has today i.e. on 26th May, 2021 passed a resolution by circulation *inter alia* for:

1. Shifting of the Registered Office of the Company from "State of Himachal Pradesh" to "State of Gujarat" and consequential amendment in the Registered Office Clause (Clause II) of the Memorandum of Association of the Company, subject to approval of Members of the Company and the Central Government and any other authorities as may be necessary; and

2. Approved the Postal Ballot Notice for the purpose of obtaining the approval of Members of the Company for shifting the Registered Office of the Company.

You are requested to kindly take above information on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited**

Deepak Banga
Company Secretary