

IWL: NOI: 2025

27th June, 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 Symbol: INOXWIND****Sub.: Intimation regarding change of Independent Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that Mrs. Urvashi Saxena (DIN: 02021303) has tendered her resignation from the Board of Directors of the Company, with effect from 1st July, 2025, due to personal reasons on account of health constraints associated with advancing age.

She has confirmed that there are no other material reasons for her resignation.

The requisite details/ disclosures as required under Regulation 30 of the Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed herewith as **Annexure A**.

We request you to take the above on record.

Thanking You

Yours faithfully,
For **Inox Wind Limited****Deepak Banga**
Company Secretary

Encl: a/a

Annexure A

S.No.	Disclosure requirement	Details of Shri Shanti Prashad Jain
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mrs. Urvashi Saxena (DIN: 02021303), Independent Director
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Effective from 1 st July, 2025
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
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	Not applicable
6.	The letter of resignation alongwith detailed reasons for resignation	Enclosed as Annexure 1
7.	Name of the listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of board committees, if any.	As per Annexure 2
8.	The independent director shall along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.	She has confirmed the same in her resignation letter.

27th June, 2025

To,

The Board of Directors
Inox Wind Limited
INOXGFL Towers, Plot No. 17,
Sector 16A, Noida - 201301,
Uttar Pradesh

Subject: Resignation from the position of Independent Director

Dear Members of the Board,

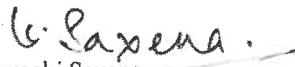
I hereby tender my resignation from the position of Independent Director on the Board of Inox Wind Limited, with effect from 1st July, 2025.

The decision to step down has been taken due to personal reasons, on account of health constraints associated with advancing age.

I confirm that there is no other material reason for resignation other than those provided above.

I thank the Board and the management for the opportunity and support extended to me during my tenure and wish the Company continued success in all its future endeavours.

Yours sincerely,


Urvashi Saxena
~~DIN: 02021303~~

Annexure 2

S. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committees
1.	Eros International Media Limited	Independent Director	<ul style="list-style-type: none">• Audit Committee, Member• Nomination and Remuneration Committee, Chairman• Stakeholders Relationship Committee, Chairman• Corporate Social Responsibility Committee, Member