12th November, 2026

To,

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

Subject: Resignation from the position of Chief Executive Officer of the Company

Dear Sirs,

I, Sanjeev Aggarwal, hereby resign from the office of Chief Executive Officer (CEO) of the Company with effect from the close of business hours on 13th November, 2026, due to personal reasons.

I confirm that there are no other material reasons other than as mentioned above.

Kindly accept my resignation from the position of CEO of the Company and relieve me of my duties and responsibilities attached to the said position with effect from the aforesaid date. You are also requested to take necessary steps to make the requisite statutory filings with the jurisdictional Registrar of Companies in this regard.

I further confirm that, as mutually agreed with the Company, I shall continue to provide advisory services to the Company in the capacity of Advisor during the transition period upto 31st December, 2026.

Thanking you.

Yours faithfully,



Sanjeev Agarwal