

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,

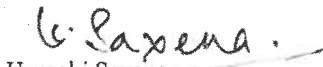
I hereby tender my resignation from the position of Independent Director on the Board of Inox Wind Limited, with effect from 1st July, 2025.

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~~