

Inox Wind Energy Limited

CIN: L40106HP2020PLC010065

Registered Office: Plot No. 1, Khasra No. 264 to 267, Industrial Area,
Village - Basal, Distt. Una- 174303, Himachal Pradesh.

Telephone: +91-1975-272001

E-mail: investors.iwl@inoxwind.com, Website: www.iwel.co.in

IWEL: NOI: 2025

5th March, 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: 543297

Scrip code: IWEL

Sub: Intimation regarding re-appointment of Ms. Vanita Bhargava (DIN: 07156852) as an Independent Director of the Company

Ref: Regulations 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 5th March, 2025, approved the re-appointment of Ms. Vanita Bhargava (DIN: 07156852) as an Independent Director on the Board of the Company for a second term of 1 (one) year w.e.f. 6th March, 2025, subject to the approval of the Members of the Company. The Board has also approved to seek the approval of the Members of the Company for her re-appointment.

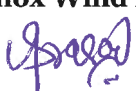
The relevant detail as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure 1**.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Inox Wind Energy Limited


Uday Shankar Prasad
Company Secretary

Encls: A/a



An  Group Company

Corporate Office: INOXGFL Towers, 17 Sector 16A, Noida 201 301, Uttar Pradesh
Tel: +91 120 6149600, Fax: +91 120 6149610

Annexure 1

S. No.	Disclosure requirement	Details of Ms. Vanita Bhargava
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Ms. Vanita Bhargava (DIN: 07156852) 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	Re-appointed w.e.f. 6 th March, 2025 for a second term of 1 (one) year i.e. from 6 th March, 2025 to 5 th March, 2026.
3.	Brief profile (in case of appointment)	Ms. Vanita Bhargava is a Commerce and Law graduate from Delhi University and a Partner in the Dispute Resolution Group of Khaitan & Co., New Delhi. She has around 22 years of experience as a practicing advocate at the Supreme Court, High Court, Company Law Board, National Green Tribunal, Mining Tribunal, Consumer Forums and its Appellate Authorities. Her expertise areas include Dispute Resolution, Domestic Tax, Environment, Indirect Tax, Infrastructure, Energy and Natural Resources, International Tax, Technology, Media and Telecom, Shareholder Dispute and Domestic and International Arbitration.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Vanita Bhargava 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	Ms. Vanita Bhargava is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority