

IWL: NOI: 16: 2016

31st March, 2016

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary National Stock Exchange Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai 400 051
Scrip code: 539083	Scrip code: INOXWIND
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

Dear Sir/Madam,

Sub: Disclosure of Material Event / Information – Resignation of Director**Ref: Regulation 30 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above, we would like to inform that Dr.Rama Sankaranarayana Iyer (DIN 00076549), an Independent Director of the Company, has resigned from the Board with effect from 01st April, 2016 due to his pre-occupation and other engagements. Consequently, he ceases to be a Member of the Audit Committee and the Nomination and Remuneration Committee of the Board of Directors of the Company with effect from 01st April, 2016.

We request you to kindly take record of the above Material Event/ Information.

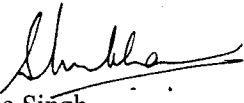
Further, in terms of the Company's Code of Conduct to regulate, monitor and report trading by its employees and other connected persons under SEBI (Prohibition of Insider Trading and Regulations, 2015, the trading window for dealing in securities of the Company shall remain closed from 31st March, 2016 till 2nd April, 2016.

The same has been intimated to all the directors, officers and designated employees of the Company.

Thanking You

Yours faithfully,

For Inox Wind Limited


Shubha Singh
Company Secretary

