



31<sup>st</sup> July 2015

## Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

**Bombay Stock Exchange Limited,**  
Registered Office: Floor 25,  
P J Street, Dalal Street,  
Mumbai – 400 001.

**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Dear Sir / Madam,

**Sub: Appointment of Additional Director of Indowind Energy Limited**

We wish to inform you that Ms. Alice Chhikara, Mumbai has been appointed as Additional Director of the Company effective 29<sup>th</sup> July 2015, under Section 149(1) & 161(1) of the Companies Act, 2013.

This is for your information and record.

Thanking you,

Yours faithfully,

**For INDOWIND ENERGY LIMITED**

**S. DIRAVIAM**  
Company Secretary

