



IWL: NOI: 20: 2018

18th May, 2018

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

Scrip code: INOXWIND

Sub: Outcome of the Meeting of the Board of Directors of Inox Wind Limited ('the Company')

Dear Sir/ Madam,

We would like to inform you that the Board of Directors of the Company in their meeting held today i.e. on 18th May, 2018, inter-alia, noted and approved the following:

1. Shri Rajeev Gupta, Whole-time Director (holding Director Identification Number 01773304) has tendered his resignation from the Directorship of the Company, due to health issues, with effect from the close of working hours of 18th May, 2018. He will, however, continue to be associated

with the Company as an Advisor to the Company.

2. Shri Kailash Lal Tarachandani, Chief Executive Officer (CEO) of the Company has been appointed as Whole-time Director of the Company for a period of 1 (one) year w.e.f. 19th May, 2018, re-designated as Whole-time Director & CEO of the Company.

Shri Tarachandani, 49 years, has been the CEO of the Company for the past more than 5 years, and holds a Bachelors Degree of Technology in Electrical Engineering from Indian Institute of Technology, Kanpur and a Master's Degree in Business Administration from INSEAD, France. He has more than 23 years of experience in the field of strategy management, global project execution, product management, business development and was instrumental in building organizations, setting up their plants, acquiring technologies and developing their management

team.

Further, in terms of provisions 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) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from 18th May, 2018 to 20th May, 2018. The same is being intimated to all the Directors, Officers and Designated Employees of the Company.

We request you to please take the above on record.