



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
Through: BSE Listing Centre	Through: NSE NEAPS

IWL: NOI: 40: 2015

13th November, 2015

Dear Sir,

This is to inform that Mr.Rajgopal Swami has joined as Chief Financial Officer and Key Managerial Personnel of the Company in terms of Section 2(51) of the Companies Act, 2013 with effect from 13th November, 2015, in place of Mr. Raju Kaul.

Hence, in accordance with the Company's 'Code of Conduct to regulate, monitor and report trading by its employees and other connected persons', the trading window for dealing in the securities of the Company will remain closed from today till 15th November, 2015 (both days inclusive).

Mr.Rajgopal Swami is a seasoned professional having more than 30 years' experience in the field of Finance, Accounting, Taxation, Risk Management, Corporate Governance, Compliances, EPC, Project Development, Strategic Planning and has been instrumental in developing internal accounting systems and controls. Prior to joining our Company, he was associated with Tata Projects Limited as Chief Financial Officer. Previously, he served as Director (Finance) on the Board of Patil Rail Infrastructure Pvt.Ltd. (an Investee Company of One Equity Partners - Private Equity firm of JP Morgan Chase). Prior to that, he was associated with GMR, Mitsui Babcock Energy, et al. He is a C.A., C.S. and has qualified his Uniform Public Exam of the AICPA (USA).

We request you to please take the above on record.

Thanking you,
Yours faithfully,

For Inox Wind Limited

Shubha Singh
Company Secretary

