

IWL: NOI: 28: 2016

2nd July, 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

Sub: Disclosure of Material Event / Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Resignation of Ms.Shubha Singh as Company Secretary, Key Managerial Personnel and Compliance Officer and Appointment of Mr.Kalyan Ghosh, Head (Legal and Secretarial) as Compliance Officer of the Company

Dear Sir/Madam,

This is to inform you that Ms. Shubha Singh has, vide her letter dated 2nd July, 2016 resigned from her position as Company Secretary, Key Managerial Personnel and Compliance Officer and Mr. Kalyan Ghosh, Head (Legal and Secretarial) has been appointed as Compliance officer of the Company, with immediate effect.

Further, in accordance with the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed from 2nd July, 2016 till close of the business hours on 4th July, 2016.

We request you to please take the above on record.

Thanking you,

Yours faithfully,

For Inox Wind Limited

Rajeev Gupta
Rajeev Gupta
Director

