

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****Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting**

Dear Sirs,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today have appointed M/s. Sanjiv Sapra & Associates LLP, Chartered Accountants, New Delhi (Firm Registration No. 009611N/N500058) as Internal Auditors of the Company to conduct the Internal Audit of the functions and activities of the Company for the Financial Year 2018-19 in place of M/s Dewan P.N. Chopra & Co. who resigned as Internal Auditors of the Company.

Brief profile of M/s. Sanjiv Sapra & Associates LLP (SSA):

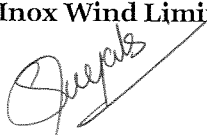
Sanjiv Sapra & Associates LLP (SSA), an Indian Chartered Accountancy firm, was formed in 1989 originally as a firm which has since been converted into a LLP. It has a team of dedicated professionals with legal, financial, technical expertise and analytical competence. Integrity and professional competence are the bench mark of the firm.

SSA respond to client's complex business challenges by providing industry focused services to clients. The team at SSA has developed expertise in numerous industry sectors including Media, Telecom, Technology, Infrastructure, Manufacturing, Trading/Retailing, Healthcare, Hospitality, Education etc. The firm provides entire gamut of professional services based on the needs of its Indian and International clients.

We request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

For **Inox Wind Limited**
Deepak Banga
Company Secretary