



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

09th September, 2026

BSE Limited

The General Manager
Department of Corporate Services
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

Scrip Code: 532894

National Stock Exchange of India Limited

The Manager
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

NSE Symbol: INDOWIND

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Independent Director

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that Mr. Bathey Ramamurthy Baskaran (DIN: 11240447), Independent Director of the Company, has tendered his resignation vide letter dated 09th September 2026, citing personal commitments and other professional pre-occupations. The resignation takes effect from the close of business hours on 09th September 2026.

In terms of Para A(7B) of Part A of Schedule III of the Listing Regulations, Mr. Bathey Ramamurthy Baskaran has confirmed that there is no material reason for his resignation other than as stated in his letter. A copy of the resignation letter, setting out the detailed reasons, together with the said confirmation, is enclosed as Annexure – A.

The Board of Directors has taken the resignation on record, and the Company will file the requisite forms with the Registrar of Companies and complete the connected formalities within the timelines prescribed under the Companies Act, 2013.

The details required under Regulation 30 of the Listing Regulations, read with the SEBI circular issued thereunder prescribing the disclosure format, are set out below:





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Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation – on account of personal commitments and other professional pre-occupations, as stated in the resignation letter dated 09 th September 2026
2.	Date of cessation	Date of cessation: 09 th September 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil – the resigning director does not hold directorship in any other listed entity

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Indowind Energy Limited

B Sharath

Company Secretary and Compliance Officer

Encl.: Annexure – A – Resignation letter dated 09th September 2026



09th September 2026

To,

The Board of Directors,
Indowind Energy Limited
Kothari Buildings, 4th Floor,
Chennai 600034
Tamil Nadu, India

Dear Members of the Board,

**Sub: - Resignation from the post of Independent Director in Indowind
Energy Ltd**

I wish to inform you that, due to personal commitments and other professional reasons, I am unable to continue as an Independent Director in M/s Indowind Energy Limited. I am therefore resigning from the post of Independent Director with immediate effect.

I state that I do not hold directorship in any other listed entity and accordingly, there is no directorship or membership of board committees to disclose.

I confirm that there are no other material reasons for my resignation other than the reason mentioned above.

I thank the Board and the management of the Company for the support and co-operation extended to me during my tenure.

Thanking You,

Yours Sincerely,

BASKARA
N B R

Digitally signed by
BASKARAN B R
Date: 2026.09.09
14:46:23 +05'30'

B R BASKARAN