

IND Renewable Energy Limited
(Formerly Known as Vakharia Power infrastructure Limited)
Regd. Office: 503, Western Edge 1I, Western Express High Way Borivali East, Mumbai
400066
CIN: L40102MH2011PLC221715
Tel: 022 28702070 Email id: ind.renewable01@gmail.com

March 02, 2026

To,
BSE Limited
Department of Corporate Services
P.J. Towers, Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: INDRENEW | 536709

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, we wish to inform you that the Board of Directors of IND Renewable Energy Limited (“the Company”) at its meeting held on Monday, 2nd March, 2026, considered and approved the following:

1. Appointment of Mr. Ashish Agrawal (DIN: 09416631) as an Additional Director of the Company with effect from Monday, 2nd March, 2026, pursuant to Section 161 of the Companies Act, 2013 and the Articles of Association of the Company, subject to the approval of members of the Company

(Details required under Regulation 30 of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith “Annexure A”)

2. Appointment of Mr. Sanjeev Sharma (DIN: 01364156) as an Additional Director of the Company with effect from Monday, 2nd March, 2026, pursuant to Section 161 of the Companies Act, 2013 and the Articles of Association of the Company, subject to the approval of members of the Company

(Details required under Regulation 30 of Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith “Annexure B”)

The details required under Regulation 30 of the SEBI LODR Regulations read with the aforesaid SEBI Circular are provided below:

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Annexure A

Name of the Director	Mr. Ashish Agrawal
Reason for Change	Appointed as an Additional Director
Date of appointment	Effective from 2 nd March, 2026
Brief Profile	Mr. Ashish Agrawal has over 18 years of experience in renewable energy, capital markets and banking. His expertise includes clean energy development, project finance and financial structuring. He has been involved in capital raising, debt structuring and execution of renewable energy projects.
Disclosure of relationships between directors	Mr. Ashish Agrawal is not related to any Director or Key Managerial Personnel of the Company.
Information as required pursuant to BSE Circular	Mr. Ashish Agrawal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Annexure B

Name of the Director	Mr. Sanjeev Sharma
Reason for Change	Appointed as an Additional Director
Date of appointment	Effective from 2 nd March, 2026
Brief Profile	Mr. Sanjeev Sharma has over 30 years of experience in the renewable energy, infrastructure and emerging technology sectors. His experience includes development of utility-scale renewable energy projects, advanced manufacturing, and storage-integrated systems (BESS). He has been involved in strategic planning, financial structuring and execution of large-scale projects.
Disclosure of relationships between directors	Mr. Sanjeev Sharma is not related to any Director or Key Managerial Personnel of the Company.
Information as required pursuant to BSE Circular	Mr. Sanjeev Sharma is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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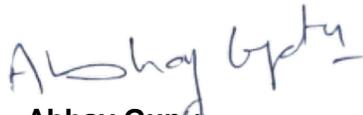
Tel: 022 28702070 Email id: ind.renewable01@gmail.com

The above information is also available on the Company's website at www.indrenewables.com
The meeting of the Board of Directors commenced at 04:30 PM (IST) and concluded at 05:00 PM (IST).

This is for the information and records of the Stock Exchange.

Yours faithfully,

For IND Renewable Energy Ltd.



Abhay Gupta

Director

DIN: 02294699

Place: Mumbai