



INOX Wind Limited

CIN : L31901HP2009PLC031083

Corporate Office: INOXGFL Towers, Plot No.17, Tel: +91-120-6149600 | contact@inoxwind.com
Sector-16A, Noida-201301, Uttar Pradesh, India. Fax: +91-120-6149610 | www.inoxwind.com

IWL: NOI: 2025

4th September, 2025

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001	The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Scrip code: 539083

Scrip code: INOXWIND

Sub: Intimation regarding appointment of Independent Woman Director

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has today i.e. on 4th September, 2025, approved the appointment of Ms. Madhurima Sayan Das (DIN: 06387873) as an Independent Director on the Board of the Company for an initial term of 1 (one) year with effect from 5th September, 2025, subject to the approval of the Members of the Company.

The relevant details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed herewith as **Annexure 1**.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Inox Wind Limited

Deepak Banga
Company Secretary

Encls: A/a

An **INOXGFL** Group Company
BEYOND INFINITY

Registered Office : Plot No.1, Khasra No.264 to 267, Industrial Area, Village-Basal, Distt. Una-174 303, (H.P.) INDIA. Tel: +91-1975-272001

Annexure 1

S. No.	Disclosure requirement	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Madhurima Sayan Das (DIN: 06387873) as an Independent Director, subject to approval of the shareholders of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointed for a period of 1 (one) year w.e.f. 5 th September, 2025.
3.	Brief profile (in case of appointment)	<p>Ms. Madhurima Sayan Das has over 30 years of experience in financial advisory services, with a focus on mergers and acquisitions across sectors including information technology, consumer, industrial, financial services, media, and others. Her experience covers fundraising, buy-side and sell-side advisory, business plan reviews, pricing analysis, and transaction support including investor/ target identification, negotiations, due diligence, and transaction closure in coordination with legal and tax advisors.</p> <p>She was associated with PwC Mumbai for over 15 years as part of the Corporate Finance & Investment Banking team. In 2013, she founded Roebuck Consultancy Services Private Limited which provides M&A and related advisory services to corporates across diverse industries.</p> <p>Ms. Madhurima holds a Post Graduate Diploma in Management (PGDM) from the Indian Institute of Management, Bangalore.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Madhurima Sayan Das is not related to any of the Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Ms. Madhurima is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority