



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

29-09-2025

BSE LIMITED

The General Manager,
The Corporate Relation Department,
Phiroze Jeejoybhoy Tower,
44+ Floor, Dalal Street,
Mumbai — 400 001
Scrip Code: 532894
Dear Sir/Madam,

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Listing Department
Exchange Plaza, Bandra Kurla
Complex, -Bandra (E),
Mumbai — 400 051
NSE Symbol: INDOWIND

**Intimation under Regulation 30 SEBI [read with read with Para A Part A of
Schedule III] (Listing Obligations and Disclosure Requirements) Regulations, 2015
(the "Listing Regulations") - Change in Management**

With reference to the captioned subject, we wish to inform you that the following events have taken place in the Company at its 30th Annual General Meeting held on 26th September 2025:

1. Appointment of Secretarial Auditors:

On the recommendation of Audit Committee and Board of Directors, the Shareholders approved the appointment of M/s. KRA & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for the term of five consecutive years commencing from FY 2025-26 to FY 2029-30 for conducting the secretarial audit of the company in accordance with applicable laws & circulars.

2. Appointment of Mr. B.R.Baskaran as Independent Director, for the I term of 5 consecutive years

On the recommendation of Nomination & Remuneration Committee and the Board of Directors, the Shareholders approved the appointment of **Mr. B.R. Baskaran** (DIN: 11240447) as **Independent Director**, for the I term of 5 consecutive years with effect from 26th September 2025 till 25th September 2030.





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3. Appointment [Change in designation from Non Executive Non Independent Director to Non Executive Independent Director] of Mr.Sridhar Non-Executive Independent Director, for the I term of 5 consecutive years

On the recommendation of Nomination & Remuneration Committee and the Board of Directors, the Shareholders approved the appointment of **Mr.Sridhar** (DIN:09648012) as **Non-Executive Independent Director**, for the I term of 5 consecutive years with effect from 26th September 2025 till 25th September 2030.

Both the appointed Directors have duly confirmed that they meet the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

Further, Directors being appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority. This disclosure is in compliance to information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the NSE Circular with ref. no. NSE/CML/2018/24 dated 20.06.2018

Disclosures required pursuant to Regulation 30 of listing regulations read with Clause 7, Para A of Part A of Schedule III to the said Regulation read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 with regard to the appointment are enclosed below.

We request you to take on record the above compliance.

Thanking you

FOR INDOWIND ENERGY LIMITED

B Sharath
Company Secretary & Compliance Officer





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Disclosure required pursuant to Regulation 30 of SEBI LODR read with Clause 7, Para A of Part A of Schedule III to the said Regulation read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

S.No.	Particulars	Details		
		Mr. Baskaran BR	Mr. Sridhar	M/s. KRA & Associates
1.	reason for change	Appointment	Change in Designation	Appointment
2.	date of appointment	26 th September 2025	26 th September 2025	26 th September 2025
3.	disclosure of relationships between directors	NIL	NIL	Not Applicable.

BRIEF PROFILES:

Mr. B R Baskaran is a finance and legal professional with over 38 years of diverse experience in accounting, taxation, and judicial service.. He practised as a Chartered Accountant in Madurai, Tamil Nadu from 1986 to 2007, specialising in audit, taxation, and advisory services. In November 2007, he joined the Central Government service as Accountant Member (Judge) in the Income Tax Appellate Tribunal, serving in Visakhapatnam, Cochin, Bangalore, and Mumbai benches until April 2025. Currently Mr. Baskaran is presently engaged in legal practice as an Advocate, enrolled with the Bar Council of Maharashtra & Goa, with a focus on taxation and commercial law.

Mr. Raghavendran Sridhar, aged about 53 years, is a marketing professional. He is a Science Graduate. His area of expertise is in the field of Print Media. He has been associated with prestigious media groups such as "The Indian Express" and "The Hindu". He is widely traveled. and has special experience in the State of Orissa where he headed the Circulation department for "The Indian -Express". He has interacted with a multitude of Government departments and organizations and has time and again proved himself to be a go-getter.

KRA & Associates is a peer-reviewed firm of Practicing Company Secretaries, registered with the Institute of Company Secretaries of India (ICSI). Over 15 years of expertise knowledge in providing comprehensive corporate legal and regulatory services, with a strong emphasis on corporate governance, secretarial compliance, and strategic advisory.

