IND Renewable Energy Limited

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

Date: 27.11.2026

The Manager
Listing Department
BSE Limited,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip code: INDRENEW | 536709

Sub: Intimation of Resignation by Chief Financial officer (CFO) - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following change in composition of the KMPs:

Mr. Neeraj Arora (PAN: ABLPA9797J), has tendered his resignation from the post of Chief Financial officer (CFO) of the Company vide his resignation letter dated 27th November, 2026 with immediate effect, citing his "increasing preoccupation with other professional commitments".

The letter of resignation received from Mr. Neeraj Arora is enclosed herewith.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **IND Renewable Energy Ltd**



Abhay Gupta
Director

IND Renewable Energy Limited

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"Annexure A"

Information as required under Regulation 30 read with Para A (7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123 dated 13th July, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	**Particulars**	**Details**
1.	Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Mr. Neeraj Arora has tendered his resignation as CFO of the Company due to personal and unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of ~~appointment~~/cessation (as applicable) & ~~term of appointment~~	Resigned with effect from the close of business hours of November 27, 2026.
3.	Brief Profile	Not Applicable

Date:27.11.2026

To,
The Board of Directors
IND RENEWABLE ENERGY LIMITED
503, WESTERN EDGE II, WESTERN EXPRESS HIGH WAY BORIVALI EAST, MUMBAI CITY, MUMBAI, MAHARASHTRA, INDIA, 400066

Subject: Resignation from the post of Chief Financial Officer (CFO)

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of **IND RENEWABLE ENERGY LIMITED** due to personal reasons.

I request the Board of Directors to kindly accept my resignation with effect from **27.11.2026**.

I would like to express my sincere gratitude to the Board of Directors and the management for the support, cooperation and opportunities extended to me during my tenure with the Company.

Kindly acknowledge receipt of this resignation letter and arrange to take the necessary steps in this regard.

Thanking you.

Yours faithfully,

Neeraj Arora
Chief Financial Officer (CFO)
PAN: ABLPA9797J
Place: MUMBAI