



Indowind Energy Ltd

CIN : L40108TN1995PLC032311
E-mail : contact@indowind.com

30th September 2026

BSE LIMITED

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

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

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

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Independent Director with effect from 30th September 2026

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company vide their resolution passed by way of circulation today, i.e. Wednesday, 30th September 2026, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of **Dr. S.R. Shriram Shekher** (DIN: 01885451) as an Additional Director in the category of Non-Executive Independent Director of the Company, with effect from 30th September 2026, for a term of five (5) consecutive years, i.e. from 30th September 2026 to 29th September 2031 (both days inclusive), subject to the approval of the shareholders of the Company.

Dr. S.R. Shriram Shekher has confirmed that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the Listing Regulations.

Further, in terms of NSE Circular No. NSE/CML/2018/24 and BSE Circular No. LIST/COMP/14/2018-19, both dated 20th June 2018, we hereby confirm that Dr. S.R. Shriram Shekher is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

The requisite disclosure as prescribed under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed herewith as Annexure-A.

Thanking you,
For Indowind Energy Limited

B SHARATH Digitally signed
by B SHARATH

B.Sharath
Company Secretary & Compliance Officer





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Annexure A

The requisite details in terms of Regulation 30 & Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:

S. No.	Particulars	Details
1	Name of the Director	Dr. S.R. Shriraam Shekher
2	DIN	01885451
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the category of Non-Executive Independent Director
4	Date of appointment & term of appointment	Appointed w.e.f. 30th September 2026 for a term of five (5) consecutive years, i.e. up to 29th September 2031, subject to approval of shareholders
5	Brief profile (in case of appointment)	Dr. S.R. Shriraam Shekher, aged 65 years, is an Insolvency Professional, Advocate and Accredited Mediator/Arbitrator based in Chennai. He holds M.Com, MBA, M.L. and Ph.D. qualifications, is a Fellow of AICADR and a Certified Forensic Auditor (ICSI), and is a Certified Independent Director, CSR Professional and Mediator of IICA, Ministry of Corporate Affairs, Government of India (Independent Directors' Databank No. IDDB-DI-202003-020908). A former Indian Air Force Senior Non-Commissioned Officer (16 years), having 15 years of corporate experience as Promoter Director and CEO and has practised as an Advocate for 14 years. He has served as Interim Resolution Professional, Resolution Professional, Liquidator and Monitoring Committee Chairman in several insolvency matters, and is an empanelled Insolvency Professional with SBI, IOB, IDBI Bank, Indian Bank and PNB.
6	Disclosure of relationships between directors (in case of appointment of a director)	Dr. S.R. Shriraam Shekher is not related to any Director or Key Managerial Personnel of the Company

