



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

15th September, 2026

BSE Limited

The General Manager
Department of Corporate Services
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai – 400 001

Scrip Code: 532894

National Stock Exchange of India Limited

The Manager
Listing Department
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

NSE Symbol: INDOWIND

Sub: Intimation of cessation of term of Independent Director pursuant to completion of tenure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

We wish to inform you that Dr. K.R. Shyamsundar (DIN: 03560150), Independent Director of the Company cease to hold his office on completion of his second term with effect from the closing hours of 15th September, 2026. The cessation is on account of completion of their term and there are no other material reasons for their cessation

The Company places on record its sincere appreciation and gratitude for the extensive service, valuable contributions, the guidance and support they have rendered during their tenure and long-term association with the Company.

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is enclosed for your records.

Kindly acknowledge and take the above information in your records.

Thanking you

For Indowind Energy Limited

B Sharath

Company Secretary and Compliance Officer





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Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Disclosure Requirement	Details
1.	Name of Director	Dr. K.R. Shyamsundar
2.	DIN	03560150
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation on Completion of second term as an Independent Director
4.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	15 th September, 2026
5.	Brief profile (in case of appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

