



Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

23rd September 2015

Bombay Stock Exchange Limited,

Registered Office: Floor 25,

P J Street, Dalal Street,

Mumbai – 400 001.

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051.

Sir,

Sub: Resignation of Mr. T.S. Raghavan as Independent Director

Mr. T. S. Raghavan, Independent Director of the Company has resigned from the directorship of the company effective 19.9.2015. Since he is unable to perform as an Independent Director of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For INDOWIND ENERGY LIMITED

S. DIRAVIAM

Company Secretary

