

INOX GREEN ENERGY SERVICES LIMITED

(formerly known as Inox Wind Infrastructure Services Limited)

IGESL: NOI: NCD: 2021

14th December, 2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort, Mumbai 400 001

Scrip Code: 960119

Sub: Disclosure of Material Events/ Information under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting - Appointment of Director

Dear Madam/ Sir

Pursuant to Regulation 51 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its Meeting held today i.e. 14th December, 2021 has approved the appointment of Ms. Bindu Saxena (DIN 00167802) as an Additional Independent Director of the Company for a term of 5 (five) consecutive years commencing from 14th December, 2021 to 13th December, 2026.

Ms. Bindu Saxena is not debarred from holding the office of Director by virtue of any provisions of the Companies Act, 2013, SEBI order or any other such regulatory authority. Further, she is not related to any Director or Key Managerial Personnel of the Company.

Brief profile of Ms. Bindu Saxena:

She holds a Bachelor's in Commerce and Bachelor's in Law from Lucknow University. She is an Advocate and is a Partner of the Law firm M/s. Swarup & Company, New Delhi. Has over 29 years of experience as corporate attorney with experience of commercial transactions and projects in India and overseas. She is on the Board of various companies including Inox Wind Limited, Indag Rubber Limited and Eros International Media Limited.

You are requested to take the same on record.

Thanking you
For **Inox Green Energy Services Limited**

Manoj Shambhu Dixit
Whole-time Director

