IWISL: NOI: 2021

INFRASTRUCTURE SERVICES LIMITED

25th October, 2021

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai 400 001</u>

Re: 9.50% Secured, Listed, Rated, Redeemable Non-Convertible Debentures (NCDs) ISIN: INE510W07060; Scrip Code: 960119

Sub: Disclosure of Material Event/ Information under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that as a part of strategic business restructuring, the Company has entered into a share purchase agreement today to sell the entire issued and paid up equity share capital of each of its 6 (six) wholly subsidiaries, as detailed below, to its fellow subsidiary, Resco Global Wind Services Private Limited (CIN: U40106GJ2020PTC112187), at par, for cash consideration:

S.No.	Name and CIN of the Company	Share Capital (in Rs.)
1.	Marut-Shakti Energy India Limited	61,10,700
2,	(CIN: U04010GJ2000PLC083233) Sarayu Wind Power (Kondapuram) Private Limited (CIN: U40108TG2012PTC078981)	1,00,000
3,	Sarayu Wind Power (Tallimadugula) Private Limited (CIN: U40108TG2012PTC078732)	1,00,000
4,	Vinirrmaa Energy Generation Private Limited (CIN: U40109TG2007PTC056146)	5,00,000
5.	Satviki Energy Private Limited (CIN: U40100AP2013PTC089795)	83,50,000
б.	RBRK Investments Limited (CIN: U40100TG2005PLC047851)	7,00,000

Consequent upon the transfer of the aforementioned shares, these 6 companies shall cease to be subsidiaries of the Company.

We request you to kindly take the above information on record.

Thanking You

Yours faithfully, For Inox Wind Infrastructure Services Limited

Vineet Valentine Davis Director DIN 06709239

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INOX WIND INFRASTRUCTURE SERVICES LTD. Plot No. 17, Sector 16 A, Noida-201 301, U.P., INDIA. Tel : +91-120-6149 600, Fax: +91-120-6149 610 Registered Office : Survey No. 1837 & 1834, At Moje Jetalpur, ABS Tower, 2nd Floor, Old Padra Road, Vadodara-390 007, Gujarat, INDIA Tel : +91+265-6198111 / 2330057, Fax : +91-265-2310312, E-mail: contact@iwisl.com ClN : U45207GJ2012PLC070279, Web: www.inoxwind.com