INOX GREEN ENERGY SERVICES LIMITED

(formerly known as Inox Wind Infrastructure Services Limited)

IGESL: NOI: NCD: 2021

28th October, 2021

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

Ref: 9.5% 1,950 Rated, Listed, Secured, Redeemable, Non-Convertible Debentures (NCDs) ISIN: INE510W07060; Security Code: 960119

Sub: <u>Intimation under Regulation 51 of the Securities and Exchange Board of India</u>
(<u>Listing Obligations and Disclosure Requirements</u>) Regulations, 2015 regarding
Change of name of the Company

Dear Sirs,

We are pleased to inform you that pursuant to the approval of the Registrar of Companies, Ahmedabad, the name of the Company has changed from "Inox Wind Infrastructure Services Limited" to "Inox Green Energy Services Limited" with effect from 27th October, 2021. Please find attached the fresh Certificate of incorporation issued by the Registrar of Companies, Ahmedabad pursuant to change of name.

You are requested to take the above on record.

Thanking You

Yours faithfully, For **Inox Green Energy Services Limited**

VINEET
VALENTINE
DAVIS

Vineet Valentine Davis Director

Encl.: a/a



Office of the Registrar of Companies RoC Bhavan, Opp Rupal Park Society Behind Ankur Bus Stop, Ahmedabad, Gujarat, India, 380013

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U45207GJ2012PLC070279

I hereby certify that the name of the company has been changed from INOX WIND INFRASTRUCTURE SERVICES LIMITED to INOX GREEN ENERGY SERVICES LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name INOX WIND INFRASTRUCTURE SERVICES LIMITED.

Given under my hand at Ahmedabad this Twenty seventh day of October two thousand twenty-one.

DS DS

MINISTRY OF

CORPORATE

AFFAIRS 05 01

MANOJA KUMAR SAHU

Registrar of Companies
RoC - Ahmedabad

Mailing Address as per record available in Registrar of Companies office:

INOX GREEN ENERGY SERVICES LIMITED

SURVEY NO. 1837 & 1834 AT MOJE JETALPUR,, ABS TOWERS, SECOND FLOOR, OLD PADRA ROAD,, VADODARA, Gujarat, India, 390007

