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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY CIRCULATION BY THE BOARD OF DIRECTORS OF INOX GREEN ENERGY SERVICES LIMITED ON 17th JUNE, 2022

APPROVAL AND ADOPTION OF DRAFT RED HERRING PROSPECTUS IN RELATION TO THE INITIAL PUBLIC OFFER BY THE COMPANY

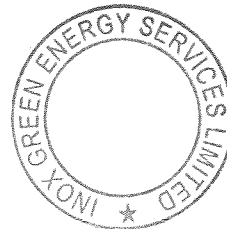
“**RESOLVED THAT** subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made there under, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (“**SEBI ICDR Regulations**”) and other regulations issued by the Securities and Exchange Board of India (“**SEBI**”), the draft red herring prospectus dated 17th June, 2022 (the “**DRHP**”), in respect of the initial public offer of such number of Equity Shares of Rs.10/- each upto an aggregate amount of Rs. 7,400 million, consisting of a fresh issue of such number of shares of Rs.10/- each aggregating up to Rs. 3,700 million and an offer for sale of such no. of Equity Shares of Rs.10/- each aggregating up to Rs. 3,700 million by Inox Wind Limited, [(the “**Selling Shareholders**”)] (the “**Offer**”), at such price as may be determined in accordance with the book building process under the SEBI ICDR Regulations and [as determined by the Company in consultation with the BRLM(s) to the Offer and the Selling Shareholders] as provided to the Board of Directors, containing the requisite information as prescribed by applicable laws and regulations, the Chief Financial Officer and the Selling Shareholders (or their duly authorised representative), the DRHP as provided to and circulated to the Board of Directors be and is hereby approved for filing with SEBI, the BSE Limited, the National Stock Exchange of India Limited (“**Stock Exchanges**”) and such other authorities or persons as may be required.”

“**RESOLVED FURTHER THAT** Shri Mukesh Manglik and Shri Manoj Shambhu Dixit, Whole-time Directors, Shri Vineet Valentine Davis, Director, Ms. Pooja Paul, Company Secretary, Shri Govind Prakash Rathor, Chief Financial Officer and Shri Devansh Jain, Jitendra Mohanane, and Shri Kailash Lal Tarachandani, Authorised Signatories be and are hereby severally authorised to finalise the DRHP and submit the same with SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the above resolution.”

For Inox Green Energy Services Limited



Pooja Paul
Company Secretary



An **INOXGFL** Group Company
BEYOND INFINITY

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