

IWISL: NOI: 16: 2018

15th June, 2018

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

Security Code: 957160

Ref: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting

Dear Sirs,

In terms of the provisions of Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Audit Committee and the Board of Directors of the Company at their respective meetings held on 15th June, 2018 have recommended to the Members of the Company the appointment of M/s. Dewan P. N. Chopra & Co., Chartered Accountants, New Delhi (Firm Registration No. 000472N) as Independent Auditors of the Company for a period of five years from the conclusion of the ensuing 06th Annual General Meeting ('AGM') till the conclusion of 11th AGM, in place of the existing Independent Auditors, M/s. Patankar & Associates, Chartered Accountants, Pune (Firm Registration No. 107628W) who have informed their inability to continue as Independent Auditors of the Company due to time constraints caused by their other commitments and engagements with effect from the conclusion of the ensuing 06th AGM.

Brief Profile of M/s. Dewan P. N. Chopra & Co., Chartered Accountants, New Delhi (DPNC):

DPNC takes its genesis from Dewan P N Chopra & Co, Advocates set up over 75 years ago. Shri Anil Kumar Chopra is the Managing Partner of the Firm. Under his proficient guidance, the Firm has grown to a full service, multi-disciplinary practice with an impressive team of highly skilled professionals across five offices in New Delhi.

The firm has strong team of Chartered Accountants, Lawyers and Professionals and is further supported by major associate firms overseas. Its clientele includes Fortune 500 group companies, eminent groups, across industrial sectors with Domestic and International presence, including handling of Statutory Audit of both listed and unlisted companies.

DPNC has in-depth expertise in Assurance, Risk Consultancy, International Taxation, Indian Taxation, Corporate Finance, Corporate Structuring, Commercial Laws, Foreign Exchange Management Act (FEMA), SEBI Regulations etc. DPNC holds Peer Review Certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India.

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

Thanking You,

Yours faithfully,

For **Inox Wind Infrastructure Services Limited**


Abhishek Dahia
Company Secretary