

IWISL: NOI: 04: 2018

02nd February, 2018

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

Re: Security Code: 957160

Sub: Appointment of Shri Abhishek Dahia as Company Secretary, Key Managerial Personnel and Compliance Officer of the Company

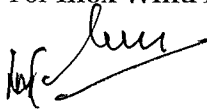
Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at its Meeting held on 02nd February, 2018 have, inter-alia, appointed Shri Abhishek Dahia as Company Secretary, Key Managerial Personnel and Compliance Officer of the Company with effect from 02nd February, 2018.

Shri Abhishek Dahia is a qualified Company Secretary having more than 6 years of experience in handling Secretarial compliances. He is also a law graduate from Faculty of Law, University of Delhi. He has earlier worked with Inox Wind Limited, Dhanuka Agritech Limited and ICRA Limited.

We request you to please take the above on record.

Thanking You,
Yours faithfully,
For **Inox Wind Infrastructure Services Limited**


Mukesh Manglik
Director

