



U45207GJ2012PLC070279

Corporate Office: INOXGFL Towers, Plot No.17, Sector-16A, Noida-201301, Uttar Pradesh, India.

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IGESL: NOI: 2022

25th November, 2022

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

The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai 400 051

Scrip code: 543667

Scrip code: INOXGREEN

Sub: Intimation under Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") -**Resignation of Director**

Dear Sir/ Madam,

Pursuant to Regulation 30 and 51 of the SEBI Listing Regulations, we wish to inform you that Shri Vineet Valentine Davis (DIN: 06709239) Non-Executive & Non-Independent Director of the Company has tendered his resignation from the office of Director of the Company w.e.f. today i.e. 25th November, 2022 due to personal reasons.

Consequent to his resignation from Directorship, he also ceases to be a member of all Committees of the Board of Directors of the Company.

We request you to kindly take the same on record.

Yours faithfully, For Inox Green Energy Services Limited

Mukesh Manglik Whole-time Director DIN:07001509



