

# RESCO GLOBAL WIND SERVICES LIMITED

(formerly known as Resco Global Wind Services Private Limited)

To,  
The General Manager  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400001

**Subject: Confirmation under Regulation 59A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) for the Scheme of Arrangement between Inox Green Energy Services Limited (“Demerged Company”) and Resco Global Wind Services Limited (“Resulting Company” or “Company”) and their respective shareholders under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Act”) (“Scheme”)**

Dear Sir/ Madam,

The Company confirms that it shall provide the facility for e-voting after the disclosure of all material facts in the notice to the non-convertible debentures (NCD) holders including No-Objection Letter of the Exchange.

Your faithfully  
**For Resco Global Wind Services Limited**



**Heera Lal**  
**Company Secretary**



Date: 2<sup>nd</sup> December, 2024  
Place: Noida