

RESCO GLOBAL WIND SERVICES PRIVATE LIMITED

26th April, 2023

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

Sub : Intimation of appointment of Director on the Board of the Company

Ref: Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Scrip Code: 974705

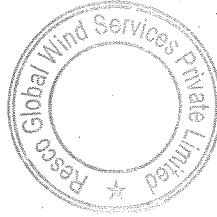
Dear Sir/ Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI Listing Regulations, we would like to inform you that the Board of Directors in their meeting held on 25th April, 2023 has appointed Shri Nitesh Kumar (DIN: 10132028) as an Additional Director (Category: Non-Executive) of the Company with effect from 25th April, 2023.

You are requested to take the same on record.

Thanking You
For Resco Global Wind Services Private Limited

Uday Shankar Prasad
Company Secretary



An **INOXGFL** Group Company
BEYOND INFINITY

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