

# RESCO GLOBAL WIND SERVICES PRIVATE LIMITED

29<sup>th</sup> November, 2023

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

**Sub: Intimation regarding change in composition of its Board of Directors and Key Managerial Personnel of the Company**

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

**Scrip Code:** 974705 & 975071

**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 28<sup>th</sup> November, 2023 have considered and approved the following:

**1. Appointment of Shri Nitesh Kumar, Director as a Whole time Director and Key Managerial Personnel**

The Board of Directors of the Company have approved the appointment of Shri Nitesh Kumar (DIN: 10132028), Director of the Company as a Whole time Director of the Company with effect from 29<sup>th</sup> November, 2023. He shall be a Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013 w.e.f. 29<sup>th</sup> November, 2023.

Shri Nitesh Kumar had done Bachelor's of Technology in Mechanical from Bihar Institute of Technology and M.Tech in Fuel Technology from Indian School of Mines, Dhanbad (Jharkhand). He had also done Masters of Business Administration in Finance from Sam Higginbottom Institute of Agriculture, Technology & Sciences, Allahabad.

He has more than 28 years of experience in the field of EPC, Project Management, Construction, Planning, Sourcing and Customer Management.

**2. Appointment of Shri Venkatesh Sonti as a Director of the Company**

The Board of Directors of the Company have approved the appointment of Shri Venkatesh Sonti (DIN: 02829206) as a Director (Category: Non-Executive Director) of the Company with effect from 29<sup>th</sup> November, 2023.

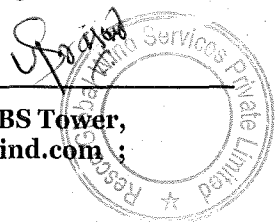
Shri Venkatesh Sonti holds a Bachelor's degree (Honours) in Mechanical Engineering from the University of Madras. He has around 41 years of rich experience in the Power Industry in India which includes more than two decade experience in the Wind Power Industry in various disciplines.

**3. Appointment of Shri Rahul Roongta as a Chief Financial Officer and Key Managerial Personnel**

The Board of Directors of the Company have approved the appointment of Shri Rahul Roongta as a Chief Financial Officer. He shall be a Key Managerial Personnel of the Company in terms of Section 203 of the Companies Act, 2013 w.e.f. 29<sup>th</sup> November, 2023.

An **INOXGFL** Group Company  
BEYOND INFINITY

RESCO GLOBAL WIND SERVICES PRIVATE LIMITED, Registered Office Address: 301, ABS Tower, Old Padra Road, Vadodara - 390 007, Gujarat, India; e-mail: investors.iwl@inoxwind.com; Contact No.: 0265-6198111; 0120-6149600 CIN: U40106GJ2020PTC112187



Shri Rahul Roongta has done Bachelor of Commerce from Rajasthan University. He is also a qualified Chartered Accountant from The Institute of Chartered Accountants of India and Chief Financial Analyst -Level 1 from CFA Institute, USA.

He had more than 19 years of experience in Finance Transformation, Business Controlling, Management & Financial Reporting, Managerial Accounting, Finance Operations, Treasury Operations and Executive Presentations.

You are requested to take the same on record.

Thanking You  
For **Resco Global Wind Services Private Limited**



**Uday Shankar Prasad**  
Company Secretary

