

RESCO GLOBAL WIND SERVICES PRIVATE LIMITED

1st April, 2023

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

Sub : Intimation of resignation of Director of the Company

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

Scrip Code: 974705

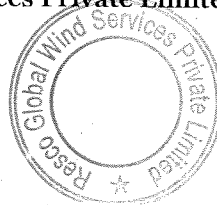
Dear Sir/ Madam,

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI Listing Regulations, we would like to inform you that Shri Manjit Gurdas Ram Bhagria (DIN: 08673991) has resigned from the Directorship of the Company on account of personal reasons from the close of the business hours of 31st March, 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

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