

Ind Renewable Energy Limited

(Formerly Known as Vakharia Power Infrastructure Limited)

CIN : L40102MH2011PLC221715

Regd. Office : 67, Regent Chambers, 208, Nariman Point, Mumbai - 400 021
Tel.: 2204 9233, 2204 2788, 2282 8415 • Fax : (022) 2287 0510

Date: January 13, 2018

To,
The Deputy Manager
Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai

BSE Script code: 536709

Sub: Intimation regarding Resignation of Company Secretary cum Compliance officer

Dear Sir,

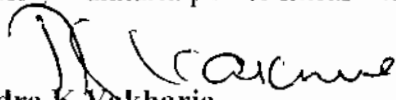
Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we have to inform you that Ms. Ruchita Birla, Company Secretary cum Compliance officer has tendered her resignation with effect from 15th January,2018.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For IND Renewable Energy Limited
(Formerly Vakharia power Infrastructure Limited)


Jitendra K Vakharia
CEO & Director
Din:00047777

