

DEVENDRA KUMAR JAIN

47, Golf Links  
New Delhi-110 003  
Tel.: 2462 2428, 2465 2458  
E-mail: inoxgroup@gfl.co.in

Date: 23<sup>rd</sup> May, 2022

To:

The Board of Directors,  
Inox India Private Limited,  
9th Floor, K P Platina, Race Course  
Vadodara Gujarat 390007

**SUBJECT: Retirement from the post of a Director from the Board of Directors of  
Inox India Private Limited**

Dear Sirs,

I, Devendra Kumar Jain, having DIN: 00029782, have been appointed as Director on the Board of Inox India Private Limited ("the Company").

Due to my age, I am unable to continue as a Director on the Board of the company. I, therefore, hereby take retirement as a Director from the Board of the Company, with effect from the close of business hours on the 23rd May, 2022.

I request that a notice of my retirement be given to the Registrar of Companies and other regulatory authorities, as applicable, and that the Board of Directors be informed at the earliest available opportunity, and as required by law.

I also request you to kindly provide me with a copy of the e-Form DIR-12 filed with the Registrar of Companies to this effect for my reference and record.

Thanking you,

Yours sincerely,



(DEVENDRA KUMAR JAIN)