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: May 25, 2019

To.

The Deputy Manager Corporate Relations Department, Bombay Stock Exchange Limited P.J. Towers, Dalal Street, Mumbai 400001

Dear Sir/Ma'am.

Ref No: - Company Code No. - 536709

Fax No: 2272 2061/41/39/37

Sub: Disclosure pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements).

List of Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges is as follows:-

Sr. No.	Name of the Key Managerial Personnel	Contact Details
ī,	Mr. Jitendra K, Vakharia CEO & Director	67, Regent Chambers, 208, Nariman Point, Mumbai – 400 021 Email:vakinvst@gmail.com
2.	Mr. Kalpesh K. Sanghvi Chief Financial Officer	67, Regent Chambers, 208, Nariman Point, Mumbai – 400 021 Email: vakinvst@gmail.com
3.	Mr. Tejendra Jadeja Company Secretary	67, Regent Chambers, 208, Nariman Point, Mumbai – 400 021 Email; vakinvst@gmail.com

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,

For Ind Renewable Energy Limited (Formerly known as Vakharia Power

Infrastructure Limited)

Jitendra K Vakharia CEO & Director DIN: 00047777

Website: www.indrenewableenergylimited.com • Email : Info@vakharia.in