

25.10.2017

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Sub: Intimation regarding Appointment of New Directors of the Company under Reg 51 (2) SEBI (Listing Obligations & Disclosure Requirements) Reg, 2015**

Dear Sir,

Consequent upon the change in promoters' shareholding from Bhilwara Energy Limited to Hero Wind Energy Private Limited, the following Directors has been appointed effective from October 25, 2017:

S.No.	Name of Directors	Designation	DIN
1.	Mr. Sunil Jain	Director	02967042
2.	Mr. Naveen Kumar Khandelwal	Director	06897574
3.	Mr. Amit Mehra	Director	03397353

You are requested to please take note of the same.

Thanking You,  
Yours Faithfully,

For Bhilwara Green Energy Limited

  
Vilakshna Pandit  
(Company Secretary)



**Bhilwara Green Energy Ltd.**

**Corporate Office :**  
Bhilwara Towers, A-12, Sector-1  
Noida - 201 301 (NCR-Delhi), India  
Tel.: +91-120-4390300 (EPABX)  
Fax: +91-120-4277841, 4277842  
Website: www.lnjbhilwara.com

**Registered Office :**  
Bhilwara Bhawan  
40-41, Community Centre  
New Friends Colony  
New Delhi-110 025  
India

**Corporate Identification Number:** U74899DL1995PLC066321