



To
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Date: 31/08/2018

Script Code: TRANSWIND

Dear Sir/Madam,

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Pursuant to Regulation 30 of Security Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today on August 31, 2018 has appointed Mr. Hardik Jetani as the Company Secretary and Compliance Officer of the Company. Brief profile is attached herewith as an Annexure-I.

Kindly take the above information on your Record.

Thanking you,

Yours truly,

For Transwind Infrastructures Limited


Hardik Jetani
Company Secretary &
Compliance Officer.



Annexure-I

BRIEF PROFILE OF COMPANY SECRETARY AND COMPLIANCE OFFICER

Mr. Hardik Jetani (PAN: AUFPJ5535L), aged 27 years resident of A/9, Ravi Tenament, Nr. GST Crossing, New Ranip, Ahmedabad-382479 have been appointed as the Company Secretary and Compliance Officer of the Company w.e.f. 31st August, 2018. Mr. Hardik is an Associate Member of the Institute of Company Secretaries of India having Membership No. A39498. He also holds a bachelor's degree in Commerce from Gujarat University. He has 3+ years of experience in the field of corporate compliance and is responsible for all company secretarial and compliance matters. In the past he was Company Secretary of M. V. Omni Projects (India) Limited.

He is not in relation to any of the Director/Promoter or KMP of the Company and neither he holds any shares of the Company.

