



Transwind
Infrastructures Ltd.

Date: 17/02/2020

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

Dear Sir/Madam,

Script Code: TRANSWIND, ISIN: INE792X01016

Subject: Resignation of Chief Financial Officer [CFO (KMP)] of the Company

Reference: Regulation 30 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject matter and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Mimiksha Ankitkumar Desai, Chief Financial Officer [CFO (KMP)] of the Company has tendered her resignation due to her personal reason with effect from 17/02/2020. The Company has accepted her resignation and relieved her from the services of the Company.

Further, the Company will appoint new Chief Financial Officer [CFO (KMP)] within the regulatory timeline and will update the Stock Exchange in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on your record.

Thanking you,

Yours truly,

For Transwind Infrastructures Limited

Swati Jain

Swati Jain
Company Secretary &
Compliance Officer
Mem. No.: A57385



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CIN : L45203GJ1997PLC032347