



Date: 07/06/2019

To,
National Stock Exchange of India Ltd.
Manager - Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051

SYMBOLE: TRANSWIND

Sub.: Appointment of an Independent Director on the board of the company.

Dear Sir/ Madam,

With reference to above mentioned subject this is to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the company at their meeting held today, i.e. Thursday, 6th June, 2019 at the registered office of the company have approved the following:

1. Appointment of Mr. Niranjn Singh Anandi Singh Rajput (Din: 06612006) as an Additional Director (Independent director) on the board of the company with effect from 6th June 2019, to hold up-to the date of the ensuring Annual General Meeting of the company.

Date of appointment	6 th June, 2019
Term of appointment	Appointed as an Additional and Non- Executive, Independent Director subject to approval of members in the next general meeting.
Brief profile	Mr. Niranjn Singh is Graduate has experience of more than 26 years in the field of Infrastructure and Civil Work.
Disclosure of relationships between directors	Mr. Niranjn Singh Rajput is not related to any Director, promoter or promoter group of the Company.



2. Resignation of Ms. Shashikala Pandey

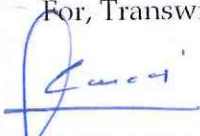
The Board has received Resignation letter from Ms. Shashikala Pandey vide which she has resigned from the post of Directorship of the Company w.e.f. 06/06/2019 closing hours.

We are also submitting herewith Resignation letter, which contains detailed reasons alongwith confirmation as required under SEBI (LODR).

We request you take it in your record.

Yours Faithfully.

For, Transwind Infrastructures Limited



Pankaj Dubey
Whole-time Director
DIN: 07787184

Date: 04/06/2019

From:

SHASHIKALA VINOD PANDEY
8, JYOTI PARK SOCIETY ASHARAM ASHRAM ROAD,
MOTERA AHMEDABAD 380005

To,

The Board of Directors
TRANSWIND INFRASTRUCTURES LIMITED
74, NEW YORK TOWER-A OPP. JAIN DERASAR,
S. G. HIGHWAY, THALTEJ AHMEDABAD - 380054

Sub: Resignation from the post of Director

Dear Sir,

With reference to above, I hereby inform you that due to some personal commitment towards family and involvement in other social activities, I would not be in a position to offer my further guidance and expertise at management level. Accordingly, I am submitting my resignation as a Director of the company effective from 06/06/2019 closing hours.

I would like to place on record my sincere thanks and gratitude to the management staff and other members of the Board for their assistance and support provided during my tenure as an Independent Director of the Company.

Kindly arrange to submit the necessary forms with the office of the Registrar of Companies accordingly.

I further confirm that there is no reason except as stated above to resign from the Directorship of the Company.

Thanking you.

Yours Faithfully,



SHASHIKALA VINOD PANDEY
DIN: 07801397