



**Transwind**  
Infrastructures Ltd.

**Date: 11.11.2020**

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**

**Subject : OUTCOME OF BOARD MEETING HELD ON TODAY 11<sup>TH</sup> NOVEMBER, 2020.**

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today (i.e. 11/11/2020), in which Board of Directors of the company has considered and approved following business:

1. Approved and adopted the standalone Unaudited Financial Results of the Company for the half year ended on 30th September, 2020. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following
  - a. Standalone Unaudited Financial Results of the Company for the half year ended on 30th September, 2020.
  - b. Limited Review Report on Unaudited Financial Results of the Company for the half year ended on 30th September, 2020.
2. Approval of draft Notice for calling of 23<sup>rd</sup> Annual General Meeting along with draft of Director's Report for the financial year ended on 31<sup>st</sup> March, 2020.
3. The 23<sup>rd</sup> Annual General Meeting of the Company will be held on Thursday, 10<sup>th</sup> December 2020 at 4.00PM.
4. Resignation of S. C. Pandey from CEO of the company w.e.f. 11.11.2020.
5. Appointment of Mr. Ajay Kumar Singh as Chief Financial Officer of the Company with effect from 11<sup>th</sup> November, 2020. Brief Profile of Mr. Ajay Kumar Singh is enclosed

You are requested to take the same on record.

The board Meeting was concluded on 5:00 PM.

Thanking you,

Yours truly,

**FOR TRANSWIND INFRASTRUCTURES LIMITED**

**KHYATI SHAH**  
**COMPANY SECRETARY**



The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under.

Sr. No.	Disclosure Requirement	Details of Mr. Ajay Kumar Singh
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	Appointed w.e.f. 11th November, 2020.  Appointed as Chief Financial Officer (CFO) of the Company by the Board of Directors with effect from 11th November, 2020 as per the provisions of Section 203 of the Companies Act, 2013 read with applicable rules framed thereunder.
3	Brief profile (in case of appointment);	Mr. Ajay Kumar Singh holds degree of MBA (Finance and Marketing) and has an experience of more than 10 years in Accounts, Finance, Banking etc.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A.

FOR TRANSWIND INFRASTRUCTURES LIMITED

**KHYATI SHAH**  
COMPANY SECRETARY