



Date: 12.06.2020

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref.: Appointment of Additional Non executive Independent Director of the Company.

We would like to inform that the Board of directors at their meeting held on 12th June 2020 has appointed Ms. Avni Chauhan as Additional Non executive Independent Director of the Company w.e.f. 12th June 2020.

We further submit a brief profile of director.

You are requested to please take on record above said information for your reference and further needful.

You are requested to please make necessary changes in the Corporate Information Tab of the Company displayed at the website of NSE for the ease of the investors and other Stakeholders.

Thanking you,

Yours truly,

FOR TRANSWIND INFRASTRUCTURES LIMITED


PANKAJKUMAR DUBEY
WHOLETIME DIRECTOR
DIN: 07787184

Encl. – Brief Profile



BRIEF PROFILE

Reason for change viz., appointment, resignation, removal, death or otherwise;	Appointment as additional Non executive woman Independent director.
Date of appointment/cessation Director & term of appointment	Appointed w.e.f. 12.06.2020 for the term of 5 years subject to approval of members in upcoming Annual General Meeting.
Brief Profile (in case of appointment);	Ms. Avni Chauhan holds professional degree of Company Secretary. She is an Associate member of Company Secretary of India. She also holds Post Graduate Degree of Finance And Accounts. She is having deep insight in area of Corporate Law, Finance and accounts, Corporate Governance and SEBI related matter
Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Avni Chauhan is not related to any Director of the Company
Shareholding in Company	Nil

FOR TRANSWIND INFRASTRUCTURES LIMITED

PANKAJKUMAR DUBEY
WHOLETIME DIRECTOR
DIN: 07787184