



**Transwind**  
Infrastructures Ltd.

Date: 03/03/2020

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 Company Secretary cum Compliance Officer 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. Swati Jain, Company Secretary cum Compliance Officer of the Company has tendered her resignation due to some unavoidable circumstances with effect from 03/03/2020. The Company has accepted her resignation and relieved her from the services of the Company with effect from 03/03/2020.

Further, the Company will appoint new Company Secretary cum Compliance Officer 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



Pankaj Kumar Dubey  
(Whole-time Director)  
DIN: 07787184