



Date: 30/05/2018

TIL/CS/0518/84

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

Script Code: TRANSWIND

Dear Sir/Madam,

Subject: Resignation of Company Secretary and Compliance Officer.

This is to inform that, the Company has received the resignation from Mr. Jaydev Shukla from the post of Company Secretary and Compliance Officer w.e.f closing hours on 31st May, 2018. We herewith inform that company has accepted the same.

Kindly take the same on your record.

Thanking you

For, Transwind Infrastructures Limited

Pankaj Kumar Dubey Whole-time Director

(DIN: 07787184)

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