



Transwind
Infrastructures Ltd.

TIL/CS/0218/41

Date: 02.02.2018

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

Symbol: TRANSWIND

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Pursuant to requirement of disclosure under Regulation 30 SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, this is to inform you that the Company have received the Resignation Letter on 02nd February, 2018, from Mr. Chandramadhav Laldas Dated 31st January, 2018 expressing his inability to continue as Chairman and Managing Director due to his advancing age and health issue. The company has accepted his resignation and he ceases to be the Managing Director w.e.f 02nd February, 2018.

This is for your reference and record, kindly take note of the same and oblige us.

Yours Faithfully.

For Transwind Infrastructures Limited


Jaydev Shukla
Company Secretary



To,
The Board of Directors
Transwind Infrastructures Limited
74, Newyourk Tower-A, Thaltej,
Ahmedabad - 380 054

Date: 31/01/2018

Subject: Resignation from the Office of Managing Director of the Company.

Dear Sir/Madam,

It is with great regret that I offer my letter of resignation from Transwind Infrastructures Limited, with immediate effect.


I have only ever had positive experiences at this company, and I am sorry to be leaving. However, due to my advancing age I can no longer adequately perform my duties as a Managing Director. I will take this time to see to my health needs and spend time with my family.

Thank you for the opportunities you and this company have offered me, and thank you in advance for your understanding regarding my situation.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,


CHANDRAMADHAV LALDAS
(DIN: 02117091)

