



AN MSME ENTERPRISE
UDYAM -GJ-01-0008915

Transwind
Infrastructures Ltd.

12th February 2022

To
The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Symbol: TRANSWIND

**Sub: Appointment of Company Secretary & Compliance Officer and
Updating of Information of Directors & Key Managerial Personnel**

Kindly note that Ms. Khyati Shah has resigned as Company Secretary and Compliance Officer w.e.f. 12th February 2022 due her personal reasons and therefore, the Board of Directors have appointed Ms. Kanchan Goyal as a Company Secretary and Compliance Officer of the Company w.e.f. 12th February 2022. Brief Profile is enclosed herewith.

Please note that the list of present Directors & KMP of the Company is as under:

Name	Designation
Mr. Pankaj Kumar Dubey	Whole Time Director
Ms. Niranjansingh Anandisingh Rajput	Whole Time Director
Mr. Mithilaish Koushal Dubey	Director – Independent
Mr. Avni Chouhan	Director - Independent
Mr. Ajay Kumar Singh	Chief Financial Officer (CFO)
Ms. Kanchan Goyal	Company Secretary & Compliance Officer

We request you to kindly take note of the same and update your records.

This is in compliance with Regulation 30 and any other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
for TRANSWIND INFRASTRUCTURES LIMITED


Pankaj Kumar Dubey
Whole Time Director
(DIN: 07787184)



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CIN : L45203GJ1997PLC032347



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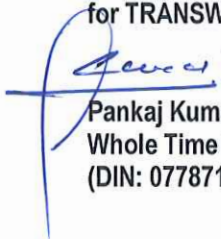
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BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

Name of the Company Secretary	Ms. Kanchan Goyal
Membership Number	A66856
Father's Name	Mr. Kamlesh Goyal
Date of Birth	24-12-1996
Present Residential Address	509 Sentossa Heights, Opp Ashirwad Enclave, Nr Dhiraj Sons, Althan, Surat, 395007
Qualification	Company Secretary and Compliance officer
Experience/Expertise in Specific Functional Areas	Ms. Kanchan Goyal is an associate member of ICSI having experience in the field of Corporate Law, Corporate Governance and SEBI related matters
Shareholding in the Company	NIL
Reason for Appointment	Upon resignation of existing Company Secretary of the Company and to fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015
Date of Appointment	12-02-2022

Thanking you,

Yours faithfully,
for **TRANSWIND INFRASTRUCTURES LIMITED**


Pankaj Kumar Dubey
Whole Time Director
(DIN: 07787184)

