



Transwind
Infrastructures Ltd.

Date: 09/12/2019

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: Outcome of the Board Meeting held on Monday, 9th December, 2019
(Appointment of Statutory Auditor)

Reference: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject matter and pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that based on the recommendation of the Audit Committee, the Board of Directors of the Company, at its Meeting held on today i.e. Monday, 9th December, 2019 at the Registered Office of the Company, has appointed M/s. N K Aswani & Co. (Firm Registration No.: 100738W) as the Statutory Auditor of the Company with effect from 9th December, 2019. This appointment is to fill the casual vacancy caused by resignation of M/s. J. T. Shah & Co. (Firm Registration No.: 109616W) and is subject to confirmation by the Members of the Company in the ensuing General Meeting.

The Meeting was commenced at 04:30 pm. and concluded at 05:00 pm.

Swati Jain

Reg. Office : 74, New York Tower A, Opp. Jain Derasar, S.G. Highway, Thaltej, Ahmedabad, Gujarat 380054

Email : transwindho@transwind.in Website : www.transwind.in Phone : 079-26854899

CIN : L45203GJ1997PLC032347

Brief Profile of M/s. N K Aswani & Co., Chartered Accountants is enclosed herewith.

Kindly take the above information on your record.

Thanking you,

Yours truly,

For Transwind Infrastructures Limited

Swati Jain

Swati Jain
Company Secretary &
Compliance Officer
Mem. No.: A57385



Encl.: A/a

Brief Profile of M/s. N K Aswani & Co., Chartered Accountants

M/s. N K Aswani & Co., Chartered Accountants (Firm Registration No. 100738W) is a one of the prominent Chartered Accountants, based in Ahmedabad, having experience of 38 years in the field of financial services, statutory audits, tax audits and other taxation matters.

Their firm has been peer reviewed in 2018.

N K Aswani



N K Aswani

100738W
10/10/2018