



AN MSME ENTERPRISE  
UDYAM -GJ-01-0008915

**Transwind**  
Infrastructures Ltd.

**14<sup>th</sup> October 2022**

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

Dear Sir/Madam,

**Symbol: TRANSWIND**

**Sub: Outcome of Board Meeting held on today i.e. 14<sup>th</sup> October 2022**

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today **Friday, 14<sup>th</sup> October, 2022**, in which Board of Directors of the company has considered and approved following business:

1. Appointment of Ms. Seema Manish Luniya (Me. No. 66576) as Company Secretary and Compliance Officer of the Company
2. Take note of Resignation of Ms. Kanchan Goyal from the post of as Company Secretary and Compliance Officer of the Company

You are requested to kindly take the above information on record.

This is in compliance with applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

**FOR TRANSWIND INFRASTRUCTURES LIMITED**

**PANKAJ KUMAR DUBEY  
WHOLE TIME DIRECTOR  
(DIN: 07787184)**