



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON THURSDAY, 30TH DAY OF MAY, 2019 AT 05.00 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT 74, NEWYORK TOWER –A, OPP. JAIN DERASAR, S. G. HIGHWAY, THALTEJ, AHMEDABAD-380054

RESIGNATION OF MR. HARDIK JETANI AS COMPANY SECRETARY AND COMPLIANCE OFFICER

The Board was informed that Mr. Hardik Jetani, owing to his personal reasons, tendered his resignation. The letter of resignation received from Mr. Hardik Jetani was tabled at the meeting.

The Board wished to record its deep appreciation for the contribution of Mr. Hardik Jetani as a Company Secretary and Compliance Officer during his employment for the significant contribution he has made to the Company. The Board of Directors accepted the resignation and the following resolution passed unanimously:

“RESOLVED THAT the Board of Director of the Company hereby accept the resignation of Mr. Hardik Jetani from the post of Company Secretary and Compliance Officer w.e.f. 30th May, 2019.

RESOLVED FURTHER THAT the Board of Directors places on record its appreciation for the assistance and guidance provided by Mr. Hardik Jetani during his tenure as a Company Secretary of the Company.

RESOLVED FURTHER THAT any Director of the company be and is hereby severally authorized to intimate to the respective Stock Exchange and to file e-form DIR-12 with the Registrar of Companies and to do all the acts, things, and deeds which are necessary to give effect to this resolution.”

**CERTIFIED TO BE TRUE
FOR, TRANSWIND INFRASTRUCTURES LIMITED**

**PANKAJ KUMAR DUBEY
WHOLE-TIME DIRECTOR
DIN: 07787184**



**Date: 30.05.2019
Place: Ahmedabad**