



Transwind
Infrastructures Ltd.

Date: 12.06.2020

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref.: Appointment of Company Secretary as a KMP and compliance officer under Regulation 6(1) of the SEBI (LODR) Regulations, 2015.

We would like to inform that the Board of directors at their meeting held on 12th June 2020 has appointed **CS Khyati Shah** (ACS:50705) as a Company Secretary and Key Managerial Personnel and further as a Compliance Officer of the Company w.e.f. 12th June 2020.

The brief particulars of the Compliance Officer are as under:

- | | |
|------------------------|---|
| 1. Name | : CS Khyati Shah |
| 2. Designation | : Company Secretary as KMP and Compliance Officer |
| 3. Date of appointment | : 12 th June 2020 |
| 4. Email Id | : cs@transwind.com |
| 5. Contact No. | : Phone No. 079 - 26854899 |

We further submit a brief profile of Company Secretary and Compliance Officer.

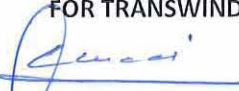
You are requested to please take on record above said information for your reference and further needful.

You are requested to please make necessary changes in the Corporate Information Tab of the Company displayed at the website of NSE for the ease of the investors and other Stakeholders.

Thanking you,

Yours truly,

FOR TRANSWIND INFRASTRUCTURES LIMITED


PANKAJKUMAR DUBEY
WHOLETEIME DIRECTOR
DIN: 07787184

Encl. – Brief Profile

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

| | |
|--|---|
| Name of Company Secretary | Khyati Shah |
| Father's Name | Rakesh Shukla |
| Date of Birth | 30.09.1990 |
| Membership No. | A50705 |
| Present residential address | C-1, Jivan Jyot Flat, Sudharma Society, St. Xaviers School Road, Navrangpura, Ahmedabad 380009 |
| Qualification | B.com, LLB, Company Secretary |
| Experience and Expertise in specific functional area | Khyati Shah holds professional degree of Company Secretary. She is an Associate member of Company Secretary of India and having deep insight in area of Corporate Law, Corporate Governance and SEBI related matter |
| Shareholding in Company | Nil |
| Reason for Appointment | To fulfill the requirement of Section 203 of Companies Act 2013 read with Companies (Appointment and Remuneration of Managerial Personal) Rule 2014 and Regulation 6(1) of SEBI (LODR) 2015. |
| Date of Appointment | 12 th June 2020 |

FOR TRANSWIND INFRASTRUCTURES LIMITED


PANKAJKUMAR DUBEY
WHOLETEIME DIRECTOR
DIN: 07787184