



Date: 12/11/2019

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: Appointment of an Additional Director (Non-executive Director) on the Board of the Company

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the Board of Directors at their meeting held today i.e. 12th November, 2019 has appointed Mr. Rajesh Kumar Tiwari (DIN: 08462613) as an Additional Director (Non-executive Director) on the Board of the Company.

Date of Appointment	12 th November, 2019
Term of Appointment	Appointed as an Additional Director (Non-executive Director) to hold office upto the date of the ensuing Annual General Meeting of the Company
Brief Profile	Mr. Rajesh Kumar Tiwari is Post Graduate (MBA) in Finance has more than 18 years of experience in field of Business Development, System Development, SAP Development, Operations Management Skills, Risk Analysis, Finance Controlling, Taxation, Accounts, Costing, Budgeting and Execution of Project in Oil and Gas Sector

Disclosure relationships of Directors	between	Mr. Rajesh Kumar Tiwari is not related to any Director, Promoter and Promoter Group of the Company
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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