



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 : Outcome of Board meeting held on 12th June 2020.

With reference to the above cited Regulations and other applicable provisions, we would like to inform you that, the Board of Directors of the Company, on **12th June, 2020**, have approved the following matters:

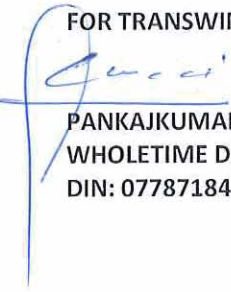
1. Appointment of Mrs. Khyati Shah as Company Secretary and Compliance officer of the Company w.e.f. 12.06.2020.
2. Appointment of Ms. Avani Chauhan as an Additional Director (Non Executive Independent) w.e.f. 12.06.2020 for a period of 5 years w.e.f. 12.06.2020 subject to the approval of the Shareholders of the Company at the next Annual General Meeting.
3. Appointment of M/s. Abhishek Chhajer & Associates as secretarial Auditor of the Company to audit for the FY 2019-20.
4. Took note on resignation of Ms. Swati Jain from the post of Company Secretary and Compliance officer of the Company

The board Meeting was concluded on 4:30 PM.

Thanking you,

Yours truly,

FOR TRANSWIND INFRASTRUCTURES LIMITED


PANKAJKUMAR DUBEY
WHOLETIME DIRECTOR
DIN: 07787184