



Date: 08-04-2021

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

SUB : OUTCOME OF BOARD MEETING HELD TODAY - 8TH APRIL, 2021

This is to inform you that the Board of Directors in their meeting held today i.e. 8th April, 2021 have considered the matter and have decided the following:

1. Appointment of M/s. Gattani & Associates (FRN: 103097W) as Statutory Auditor of the company to fill the casual vacancy caused by resignation of M/s. N. K. Aswani subject to the approval of the Members by way of passing a special resolution in EGM.
2. Change the designation of Mr. Niranjansingh Rajput as whole-time director of the company subject to the approval of the Members by way of passing a special resolution in EGM.
3. Approved the Notice of EGM scheduled to be held on Friday, 7th May 2021 for passing Ordinary / Special Resolutions for obtaining approval of the Members.

This is in compliance with Regulation 30 and other relevant regulations of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

FOR TRANSWIND INFRASTRUCTURES LIMITED

**KHYATI SHAH
COMPANY SECRETARY**