



Date: 21<sup>st</sup> June 2019

To,  
Manager- Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

**SYMBOLE: TRANSWIND**

Respected Sir/ Ma'am,

**Sub: Regulation 30 of SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015, the Board of Directors of the Company at its Meeting held today (i.e. 21<sup>st</sup> June, 2019) at 5:00 PM and concluded on 5:30 PM has appointed Ms. Swati Jain as the Company Secretary and Compliance Officer of the Company. Brief Profile is enclosed herewith as an Annexure-I.

We request you kindly take it in your Record.

Thanking You.

Yours truly,

For Transwind Infrastructures Limited

  
Pankaj Kumar Dubey  
(Whole-time Director)  
DIN: 07787184



*Encl. a/c*

Annexure-I

Brief Profile of the Company Secretary and Compliance Officer

Ms. Swati Jain (Membership No.: A57385) is an Associate Member of the Institute of Company Secretaries of India (ICSI). She also holds Bachelor's Degree in Commerce. She has 5 years of experience in the field of corporate secretarial and legal compliances.

She is not in relation to any of the Director or Promoter or KMP of the Company neither she holds any shares of the Company.

