



Transwind
Infrastructures Ltd.

Date: 11.11.2020

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 TODAY 11TH NOVEMBER, 2020.

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today (i.e. 11/11/2020), in which Board of Directors of the company has considered and approved following business:

1. Approved and adopted the standalone Unaudited Financial Results of the Company for the half year ended on 30th September, 2020. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following
 - a. Standalone Unaudited Financial Results of the Company for the half year ended on 30th September, 2020.
 - b. Limited Review Report on Unaudited Financial Results of the Company for the half year ended on 30th September, 2020.
2. Approval of draft Notice for calling of 23rd Annual General Meeting along with draft of Director's Report for the financial year ended on 31st March, 2020.
3. The 23rd Annual General Meeting of the Company will be held on Thursday, 10th December 2020 at 4.00PM.
4. Resignation of S. C. Pandey from CEO of the company w.e.f. 11.11.2020.
5. Appointment of Mr. Ajay Kumar Singh as Chief Financial Officer of the Company with effect from 11th November, 2020. Brief Profile of Mr. Ajay Kumar Singh is enclosed

You are requested to take the same on record.

The board Meeting was concluded on 5:00 PM.

Thanking you,

Yours truly,

FOR TRANSWIND INFRASTRUCTURES LIMITED

KHYATI SHAH
COMPANY SECRETARY

11th Nov'2020

To,
The Board of Directors,
Transwind Infrastructures Ltd.
74 New York Tower-A, Opp. Jain Derasar,
S G Highway, Thaltej, Ahmedabad-380054

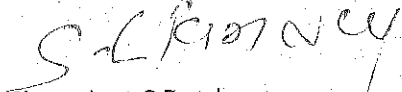
Sub- Resignation from the post of Chief Executive Officer.

Dear Sir,

I Shatrujeet C Pandey due to personnel and unavoidable circumstances, I hereby tender my resignation from the post of Chief Executive officer of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Chief Executive officer of Transwind Infrastructures Ltd. And relieve me of my duties.

Kindly acknowledge the receipt of the resignation letter and arrange to submit the necessary form with the office of Registrar of Companies, to the effect.

Thanking You,
Yours Sincerely,


Shatrujeet C Pandey