



**Transwind**  
Infrastructures Ltd.

TIL/CS/0518/ 84

Date: 30/05/2018

To  
The Manager - Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Script Code: TRANSWIND**

Dear Sir/Madam,

Subject: Resignation of Company Secretary and Compliance Officer.

This is to inform that, the Company has received the resignation from Mr. Jaydev Shukla from the post of Company Secretary and Compliance Officer w.e.f closing hours on 31<sup>st</sup> May, 2018. We herewith inform that company has accepted the same.

Kindly take the same on your record.

Thanking you

For, Transwind Infrastructures Limited

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

