



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

Date: 31/08/2018

Script Code: TRANSWIND

Dear Sir/Madam,

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Pursuant to Regulation 30 of Security Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today on August 31, 2018 has taken on record resignation of Dr. Kirtikumar N. Sheth as an Independent Director of the Company with effect from 31st August, 2018

Kindly take the above information on your Record.

Thanking you,

Yours truly,

For Transwind Infrastructures Limited

Hardik Jetani
Company Secretary &
Compliance Officer.

