



**Transwind**  
**Infrastructures Ltd.**

No.: TIL/CS/2018-19/364

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

Date: 02/03/2019

**Script Code: TRANSWIND**

**Subject: Intimation of cessation of Mr. Hemant Ramchandra Upadhyay (DIN: 02552272), Whole-time Director from the Directorship of the Company.**

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

Dear Sir/Madam,

With reference to the above captioned subject matter, we wish to inform you that we are in receipt of Resignation Letter dated 2<sup>nd</sup> March, 2019 from Mr. Hemant Ramchandra Upadhyay, Whole-time Director of the Company, who has informed the Board about his resignation from the office of Directorship.

Necessary filing intimating cessation of office of Directorship viz, Mr. Hemant Ramchandra Upadhyay, will be made to the Registrar of Companies, Ministry of Corporate Affairs, shortly.

We request you to kindly take the aforesaid information on record.

Thanking You,

Yours Sincerely,

For Transwind Infrastructures Limited

HARDIK JETANI  
Company Secretary & Compliance Officer



Date: 2/3/2019

**From:**  
**HEMANT RAMCHANDRA UPADHYAY**  
D-1001, SUKOMAL APPARTMENT,  
SARTHAK TOWER, JODHPUR  
AHMEDABAD 380015

**To,**  
**The Board of Directors**  
**TRANSWIND INFRASTRUCTURES LIMITED**  
74, NEW YORK TOWER-A OPP. JAIN DERASAR,  
S. G. HIGHWAY, THALTEJ AHMEDABAD - 380054

**Sub: Resignation from the post of Director**  
**Ref.: DIN: 02552272**

Dear Sir,

I, Hemant Ramchandra Upadhyay, R/o. D-1001, Sukomal Appartment, Sarthak Tower, Jodhpur Ahmedabad -380015, due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Whole-time Director of **TRANSWIND INFRASTRUCTURES LIMITED** and relieve me from my duties.

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

Thanking you.

Yours Faithfully,



**HEMANT RAMCHANDRA UPADHYAY**  
DIN: 02552272