



Date: 30-09-2021

To,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C- 1, Block-G, Bandra Kundra Complex,
Bandra (E), Mumbai-400 051

Dear Sir/Madam,

Subject : Subject: Disclosure of events and information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Independent Director

Symbol: TRANSWIND

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rajesh Kumar Tiwari, Non-Executive Independent Director of the Company has resigned from the directorship of the Company with effect from 30th September, 2021, due to his pre-occupation. The Board of Directors of the Company appreciates his valuable contribution and support during his term as a Non-Executive Independent Director of the Company.

Further, the details as required under Regulation 30 read with Schedule III, Part A, Clause (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/ CFD/CMD/4/ 2015 dated September 9, 2015 is given below:

- 1. Detailed reason for the resignation of Independent Director as given by the said director shall be disclosed by the listed entity to the stock exchange** - As per the resignation letter dated 30th September, 2021 received from Mr. Rajesh Kumar Tiwari, Independent Director, the resignation is due to some personal and unavoidable circumstances. Resignation letter of Mr. Rajesh Kumar Tiwari is enclosed.
- 2. The independent director shall along with the detailed reasons also provide a confirmation that there is no other material reason other than those provided-** The Company has received confirmation from Mr. Rajesh Kumar Tiwari that there are no other material reasons for his resignation other than those which is provided in the resignation letter dated 30th September, 2021.

The Board places on record their appreciation for the guidance and support provided by Mr. Rajesh Kumar Tiwari during his association with the Company as an Independent Director.

The Board of Directors will fill the vacancy caused due to the resignation of Mr. Rajesh Kumar Tiwari as per the time provided under Regulation 25 (6) of the Listing Regulations.

Request you to please take the same on your records.

Thanking you,

Yours faithfully,

FOR TRANSWIND INFRASTRUCTURES LIMITED

**KHYATI SHAH
COMPANY SECRETARY**

To,
Board of Directors
Transwind Infrastructures Limited
Ahmedabad, Gujarat

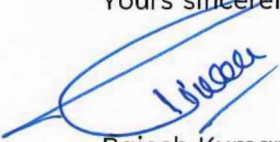
Subject: Resignation from the position of Director.
Ref.: Rajesh Kumar Tiwari, DIN: 08462613

Dear Sir/Madam,

I Rajesh Kumar Tiwari R/o A-71, Hariomnagar Part-1, D.Cabin, Chandkheda, Ahmedabad-380019, Gujarat, India, 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 30.09.2021 date, from the post of Director of Transwind Infrastructures Limited, CIN No. L45203GJ1997PLC032347 and relieve me of 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 sincerely,



Rajesh Kumar Tiwari
DIN: 08462613
Date: 30.09.2021