



Transwind
Infrastructures Ltd.

Date: 02nd April, 2021

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, ISIN: INE792X01016

SUBJECT: RESIGNATION OF STATUTORY AUDITORS OF THE COMPANY.

REFERENCE: REGULATION 30 THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

With reference to the captioned subject matter and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received Resignation Letter from M/s. N. K. Aswani & Co. Statutory Auditor of the Company dated 02/04/2021.

Please find the Resignation Letter enclosed herewith.

Kindly take the above information on your record.

Thanking you,

Yours truly,

FOR TRANSWIND INFRASTRUCTURES LIMITED

KHYATI BHAVYA SHAH
Company Secretary & Compliance Officer

Enclosure: As Above

Reg. Office : 74, New York Tower A, Opp. Jain Derasar, S.G. Highway, Thaltej, Ahmedabad, Gujarat 380054

Email : transwindho@transwind.in Website : www.transwind.in Phone : 079-26854899

CIN : L45203GJ1997PLC032347



N. K. Aswani & Co.

CHARTERED ACCOUNTANTS

701/A Block, Wall Street-2, Opp. Orient Club, Nr. Gujarat College Crossing, Ellisbridge, Ahmedabad-6.
Ph.: 26402552, 48982552 E-mail : narainkaswani@yahoo.co.in

Date: 02/04/2021

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

Dear Sir,

SUBJECT: RESIGNATION AS A STATUTORY AUDITOR OF TRANSWIND INFRASTRUCTURES LIMITED.

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors of the company.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

We further agree to provide all necessary assistance, clarifications and information as may be required by the Company, including without limitation, the information required in accordance with the circular issued by the Securities Exchange Board of India bearing number CIR/CFD/CMD1/114/2019, dated October 18, 2019.

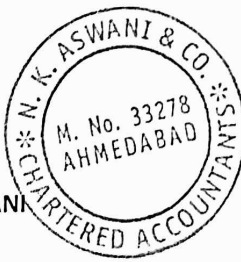
We would also request you to make necessary declarations to the stock exchanges as required under the SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015.

We thank the Board of Directors and the Management of the Company for all the support and cooperation extended to us during our term as statutory auditors of the Company.

For N.K.ASWANI & CO.
Chartered Accountants
(Firm Regd. No. 100738W)

N.K. Aswani

NARAIN KHEMCHAND ASWANI
Proprietor
(M.No. 033278)





N. K. Aswani & Co.

CHARTERED ACCOUNTANTS

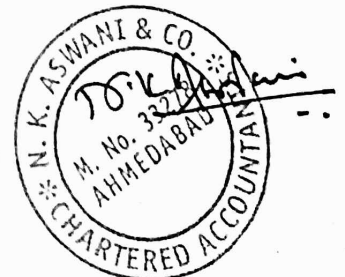
701/A Block, Wall Street-2, Opp. Orient Club, Nr. Gujarat College Crossing, Ellisbridge, Ahmedabad-6.

Ph.: 26402552, 48982552 E-mail : narainkaswani@yahoo.co.in

Annexure A

Format of information to be obtained from the Statutory Auditor upon resignation.

1	Name of the listed entity/material subsidiary:	Transwind Infrastructures Limited
2	Details of the statutory auditor:	
	a. Name:	M/s. N K Aswani & Co. (Firm Registration No.: 100738W),
	b. Address:	701/A Block, Wall Street – 2, Opp. Orient Club, Nr. Gujarat College Crossing, Ellisbridge, Ahmedabad - 380 006
	c. Phone number:	+91(79) 2640 2552
	d. Email:	narainkaswani@yahoo.co.in
3	Details of association with the listed entity/material subsidiary:	
	a. Date on which the statutory auditor was appointed:	<ul style="list-style-type: none">First appointment in EGM dated 9th March, 2020Re-Appointed in 23rd Annual General Meeting held on 10th December, 2020 for the term of Five year.
	b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of the Company's Annual General Meeting to held in the year 2025
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	We have issued Limited Review report for the half year ended September 30, 2020, which was signed on 11/11/2020.
4	Detailed reasons for resignation:	Please refer notice of resignation dated 02/04/2021 in this regard with the reasons stated therein.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable





N. K. Aswani & Co.

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6	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	
	b. Whether the lack of information would have significant impact on the financial statements/results.	
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
7	Any other facts relevant to the resignation	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For N.K.ASWANI & CO.
Chartered Accountants
(Firm Regd. No. 100738W)

NARAIN KHEMCHAND ASWANI
Proprietor
(M.No. 033278)

