



Transwind
Infrastructures Ltd.

Date: 13/11/2019

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. J. T. Shah & Co., Statutory Auditor of the Company dated 13/11/2019.

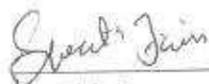
Please find the Resignation Letter enclosed herewith.

Kindly take the above information on your record.

Thanking you,

Yours truly,

For Transwind Infrastructures Limited



Swati Jain
Company Secretary &
Compliance Officer
Mem. No.: A57385



Encl.: A/a

Date: 13th November, 2019

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 INFRASTRUCTURE LIMITED.

Vide our email dated 29/08/2019, looking to the complexities and time & efforts required to be spent, we had requested for the revision of Audit Fees for FY.2019-20. However, vide email dated 05/09/2019 received from Shri Pankaj Dubey, Director of the Company, we were informed about the inability of the company to consider our request. Under the situation, we tender our resignation as Statutory Auditors of the company with immediate effect.

In view of the same, you are kindly requested to intimate the concerned statutory authorities at the earliest.

We thank you for the Opportunity afforded to us in the past and wish the company a very successful future.

Kindly accept our resignation and acknowledge us.

Thanking You,
Yours Faithfully,
For, J. T. Shah & Co.
Chartered Accountants
(Firm Regd. No. 109616W)


(J. J. Shah)
Partner
(M. No. 45669)

