



Date: 05-02-2024

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

Scrip Code: TRANSWIND

Dear Sir/Madam,

**SUBJECT : Outcome of Meeting of the Board of Directors held on Today Monday, 5<sup>th</sup> February, 2024**

**REF : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today **Monday, 5<sup>th</sup> February, 2024**, in which Board of Directors of the company has considered and approved following business:

1. Subject to approval of the members /shareholders under Section 61 read with Section 64 of the Companies Act, 2013 and rules framed thereunder, the Board has approved to increase the Authorised Share Capital from Rs. 7 Crore to Rs. 15 Crore.
2. Board took note and accepted the resignation letter submitted by Mr. Niranjansingh Rajput [DIN: 06612006] as Whole-Time Director of the company with effect from 5<sup>th</sup> February, 2024 - **Annexure 1**.
3. Board appointed Mr. Nishant Mathuraprasad Pandey (DIN: 01915127), as Whole-Time Director - Executive Director of the Company with effect from 5th February, 2024 subject to approval of shareholders of the company - **Annexure 2**

As confirmed by resigning director Mr. Niranjansingh Rajput, there is no other material reason other than as mentioned in his resignation letter from the position of Whole Time Director of the Company

Further as per the affirmations of the Directors appointed as mentioned above, Mr. Nishant Pandey is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure 1 and Annexure 2 to this letter.

Board Meeting Commenced on 2 pm and concluded on 2:40 pm.

Kindly take the same on record.

Thanking You,

**FOR TRANSWIND INFRASTRUCTURES LIMITED**

**PANKAJ KUMAR DUBEY PANKAJ  
WHOLE-TIME DIRECTOR KUMAR DUBEY  
DIN: 07787184**

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PANKAJ KUMAR DUBEY  
Date: 2024.02.05  
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**Annexure 1**

**Details as required under Regulation 30 of the Listing Regulations read with SEBI  
Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

<b>Name of Director</b>	Mr. Niranjansingh Rajput
<b>Reason for change viz., <del>appointment, resignation, removal, death or otherwise</del></b>	Resignation due to personal reasons. There are no other material reasons for resignation other than those mentioned in the resignation letter.  Resignation Letter attached
<b>Date of <del>appointment</del>/cessation (as applicable) &amp; <del>terms of appointment</del></b>	5th February, 2024
<b>Brief profile (in case of appointment)</b>	Not Applicable
<b>Disclosure of relationships between Directors (in case of appointment of a Director)</b>	Not Applicable

**FOR TRANSWIND INFRASTRUCTURES LIMITED**

PANKAJ KUMAR  
DUBEY

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KUMAR DUBEY  
Date: 2024.02.05 15:01:39 +05'30'

**PANKAJ KUMAR DUBEY  
WHOLE-TIME DIRECTOR  
DIN: 07787184**



**Annexure 2**

**Details as required under Regulation 30 of the Listing Regulations read with SEBI  
Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

<b>Name of Director</b>	Mr. Nishant Mathuraprasad Pandey
<b>Reason for change viz., appointment, resignation, removal, death or otherwise</b>	Appointment of Mr. Nishant Pandey on the Board of the Company as Whole-Time Director - Executive Director.
<b>Date of appointment/cessation (as applicable) &amp; terms of appointment</b>	5th February, 2024
<b>Brief profile (in case of appointment)</b>	Mr. Nishant M Pandey has done Masters in International Business Management from Bedfordshire University, London. He will leads technical team and focus on project management and executions and also involve in business development and building business relationship.
<b>Disclosure of relationships between Directors (in case of appointment of a Director)</b>	Mr. Nishant M. Pandey is the Promoter Group Shareholders of the Company and not related to any directors of the company.

**FOR TRANSWIND INFRASTRUCTURES LIMITED**

**PANKAJ**

**KUMAR DUBEY**

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Date: 2024.02.05 15:02:07  
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**PANKAJ KUMAR DUBEY**

**WHOLE-TIME DIRECTOR**

**DIN: 07787184**

## **NIRANJANSINGH ANANDISINGH RAJPUT**

Address: 72, Satyami Bungalows, Shyamal Ganga Party Plot, I. O. C. Road,  
Tragad Ahmedabad 382470

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Date: 5<sup>th</sup> February 2024

To  
The Board of Directors  
Transwind Infrastructures Limited  
74, New York Tower-A Opp. Jain Derasar,  
S. G. Highway, Thaltej,  
Ahmedabad 380054

Dear Sir/Madam,

**Sub: Resignation from the Directorship of the Company**

Due to personal reason, I am unable to continue as a Whole-Time Director of Transwind Infrastructures Limited. Hence kindly treat this as my resignation from the Board of Company with effect from 5<sup>th</sup> February, 2024.

I request the Board to take my letter of resignation on record and to do all such acts, deeds and things as required under the provisions of the Companies Act, 2013 and Articles of Association of the Company immediately.

I further inform the Board and the Committees that, I step down as member of the Stakeholders Relationship Committee.

I further confirm that there is no other material reason other than as mentioned above for my resignation from the position of Whole Time Director of the Company.

I take this opportunity to thank the Board and other committee members for the support extended to me during my tenure as Whole Time Director.

Thanking you,

Yours sincerely,



Niranjansingh Rajput  
Whole-Time Director  
DIN: 06612006