AN MSME ENTERPRISE
UDYAM -GJ-01-0008915

Transwind
Infrastructures Ltd.

Date: 01th July, 2023

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

Dear Sir/Madam,

Sub: Non-applicability of Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the quarter ended 30thJune, 2023.

REF: In the matter of M/s. Transwind Infrastructures Limited (Scrip Code: TRANSWIND)

With reference to the above captioned subject this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Compliance with the Corporate Governance provision as specified in regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and par as C, D and E of Schedule V of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 shall not apply, in respect of:

b) The listed entity which has listed its specified securities on the SME Exchange.

Hence corporate Governance provisions are not applicable to the company for the quarter ended 30th June, 2023.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully

FOR, TRANSWIND INFRASTRUCTURES LIMITED

PANKAJ KUMAR DUBEY
Digitally signed by PANKAJ KUMAR DUBEY
Date: 2023.07.01 16:19:23 +05'30'

PANKAJ KUMAR DUBEY
WHOLE TIME DIRECTOR
DIN: 07787184