



Date: 12.06.2020

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

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref.: Appointment of Secretarial Auditor of the Company for the FY 2019-20.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s. Abhishek Chhajed and Associates (Company Secretaries), has been appointed as Secretarial Auditor of the Company for the FY 2019-20.

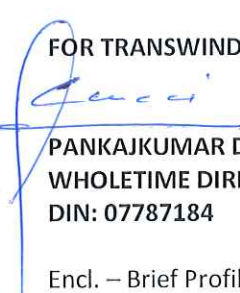
A brief profile of M/s. Abhishek Chhajed and Associates, Company Secretaries is enclosed herewith as Annexure.

This is submitted for your information and record.

Thanking you,

Yours truly,

FOR TRANSWIND INFRASTRUCTURES LIMITED


PANKAJKUMAR DUBEY
WHOLETEIME DIRECTOR
DIN: 07787184

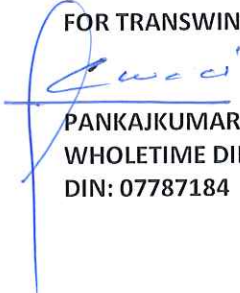
Encl. – Brief Profile



"BRIEF PROFILE of ABHISHEK CHHAJED AND ASSOCIATES"

Name of the Firm	M/s. Abhishek Chhajed and Associates
Address of the Firm	129, 1st Floor Shri Mahavir Cloth Market, Near New Cloth Market, Kankaria, Ahmedabad - 380022,
Proprietor Name, Certificate of Practice No.	Abhishek Chhajed COP. 15131
Work Profile	The firm is providing various professional services the field of Corporate legal Compliance, Secretarial Audit, Corporate Governance Audit, Corporate Litigation, Corporate Restructuring, Obtaining Regulatory Approvals, Incorporation of Limited Companies, LLP, Society etc.

FOR TRANSWIND INFRASTRUCTURES LIMITED


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