



AN MSME ENTERPRISE
UDYAM -GJ-01-0008915



14th October 2022

To
The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Symbol: TRANSWIND

**Sub: Appointment of Company Secretary & Compliance Officer and
Updating of Information of Directors & Key Managerial Personnel**

Kindly note that Ms. Kanchan Goyal has resigned as Company Secretary and Compliance Officer w.e.f. 14th October 2022 due her personal reasons and therefore, the Board of Directors have appointed Ms. Seema Manish Luniya (Me. No. 66576) as a Company Secretary and Compliance Officer of the Company w.e.f. 14th October 2022. Brief Profile of Ms. Seema Manish Luniya is enclosed herewith.

Please note that the list of present directors & KMP of the Company is as under:

Name	Designation
Mr. Pankaj Kumar Dubey	Whole Time Director
Ms. Niranjansingh Anandisingh Rajput	Whole Time Director
Mr. Mithilaish Koushal Dubey	Director – Independent
Mr. Avni Chouhan	Director - Independent
Mr. Ajay Kumar Singh	Chief Financial Officer (CFO)
Ms. Seema Manish Luniya	Company Secretary & Compliance Officer

We request you to kindly take note of the same and update your records.

This is in compliance with Regulation 30 and any other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

FOR TRANSWIND INFRASTRUCTURES LIMITED

PANKAJ KUMAR
DUBEY

PANKAJ KUMAR DUBEY
WHOLE TIME DIRECTOR
(DIN: 07787184)

Digitally signed by PANKAJ KUMAR DUBEY
DN: cn=PANKAJ KUMAR DUBEY, o=TRANSWIND INFRASTRUCTURES LIMITED, email=PANKAJ.KUMAR.DUBEY@TRANSWINDINFRASTRUCTURES.COM, c=IN
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Email : transwindho@transwind.in Website : www.transwind.in Phone : 079-26854899

CIN : L45203GJ1997PLC032347



Name of the Company Secretary	Ms. Seema Manish Luniya
Membership Number	A66576
Father's Name	Mr. Puranmal Kankaria
Date of Birth	10-08-1990
Qualification	Company Secretary and Compliance officer
Experience/Expertise in Specific Functional Areas	Ms. Seema Manish Luniya is an associate member of ICSI having experience in the field of Corporate Law, Corporate Governance and SEBI related matters
Shareholding in the Company	NIL
Reason for Appointment	Upon resignation of existing Company Secretary of the Company and to fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015
Date of Appointment	14-10-22

PANKAJ KUMAR DUBEY

Pankaj Kumar Dubey
Whole Time Director
(DIN: 07787184)

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