



Date: 10-10-2024

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

Dear Sir/Madam,

NSE SYMBOL: TRANSWIND

Subject: Clarification on affirmation of director

Ref.: Outcome of Meeting of the Board of Directors held on Monday, 7th October 2024.

Dear Sir,

With reference to the above subject and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 a meeting of the Board of Directors of the Company was held Monday, 7th October 2024 at the registered office of the Company and appointed Ms. Hema Lakhmichand Advani (DIN: 10764751) as an additional Non-Executive Independent director w.e.f. 7th October 2024 subject to necessary approvals. The requisite details in terms of SEBI Circular is provided in Annexure A.

Further we hereby confirm that the Ms. Hema Lakhmichand Advani (DIN: 10764751) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR, TRANSWIND INFRASTRUCTURES LIMITED

NISHANT
MATHURAPRASAD
PANDEY

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MATHURAPRASAD PANDEY
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**NISHANT PANDEY
WHOLE TIME DIRECTOR
DIN: 01915127**



Annexure A

Disclosure required under Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are as under

Sr. No.	Particulars	Details
1	Reason for Change viz. appointment, ~~resignation, removal, death or otherwise~~	Ms. Hema Lakhmichand Advani, appointed as additional Non-Executive Independent director with effect from 7 th October 2024.
2	Date of Appointment / ~~cessation~~	7 th October 2024
3	Brief Profile in case of appointment	She has good knowledge in the field of taxation, accounts and company law. She is a Commerce Graduate and qualified Company Secretary from ICSI.
4	Disclosure of relationships between directors (in case of appointment of a director)	None
5	Affirmation	Ms. Hema Lakhmichand Advani (DIN: 10764751) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

FOR, TRANSWIND INFRASTRUCTURES LIMITED

NISHANT

MATHURAPRASAD PANDEY

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MATHURAPRASAD PANDEY
Date: 2024.10.11 14:26:09 +05'30'

NISHANT PANDEY

WHOLE TIME DIRECTOR

DIN: 01915127

Reg. Office : 74, New York Tower A, Opp. Jain Derasar, S.G. Highway, Thaltej, Ahmedabad, Gujarat 380054

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CIN : L45203GJ1997PLC032347