



Date: 21-11-2024

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

Dear Sir/Madam,

Symbol: TRANSWIND

Sub: Outcome of Board Meeting held on today i.e. November 21, 2024

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular dated September 9, 2015.

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held today Thursday, November 21, 2024 in which Board of Directors of the company has considered and approved following business:

1. Appointment of Ms. Kriya shah (Me. No. 74998) as Company Secretary and Compliance Officer of the Company w.e.f., 21 November, 2024.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed as Annexure - 1.

Please note that the Board Meeting commenced at 02:00 pm and concluded at 2:45 pm

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully

FOR, TRANSWIND INFRASTRUCTURES LIMITED

NISHANT PANDEY
WHOLE TIME DIRECTOR
DIN: 01915127



Annexure - 1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations and SEBI Circular vide reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Key Managerial Personnel is given hereunder:

BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER

Name of the Company Secretary	Kriya shah
Membership Number	74998
Father's Name	Mr. Dipakbhai Shah
Date of Birth	15-11-2000
Qualification	Ms. Kriya shah is a commerce graduate and qualified Company Secretary having membership no 74998.
Experience/Expertise in Specific Functional Areas	Ms. Kriya shah 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	To fulfil 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	With effect from November 21, 2024.

FOR, TRANSWIND INFRASTRUCTURES LIMITED

NISHANT PANDEY
WHOLE TIME DIRECTOR
DIN: 01915127

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