



AN MSME ENTERPRISE
UDYAM -GJ-01-0008915

Transwind
Infrastructures Ltd.

Date: 25th September, 2026

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

NSE SYMBOL : TRANSWIND

Dear Sir/Madam,

Sub: Intimation of Appointment and Re-Appointment

With reference to outcome of Board Meeting dated 20th August, 2026, please note that Members / Shareholders of the Company, in their 29th Annual General Meeting held today i.e. on 25th September, 2026, have accorded their approvals for the following:

1. Appointment of M/s. Nilesh K Agarwal & Co., Chartered Accountants (FRN: 124884W; Peer Review Certificate No. 026711) as Statutory Auditors of the Company for a term of 5 years, in place of the retiring auditors M/s. Gattani & Associates, Chartered Accountants (FRN: 103097W) – Please refer Annexure A
2. Re-appointment of Mr. Nishant Mathuraprasad Pandey (DIN: 01915127) as Whole-Time Director (Executive Director) of the Company for a term of 3 years - Please refer Annexure B
3. Re-appointment of Mr. Pankaj Kumar Dubey (DIN: 07787184) as Whole-Time Director (Executive Director) of the Company for a term of 3 years Please refer Annexure C

Attached disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, read with the applicable provisions of the SEBI Master Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Thanking you,

Yours Faithfully,

FOR, TRANSWIND INFRASTRUCTURES LIMITED

NISHANT PANDEY
WHOLE TIME DIRECTOR
DIN: 01915127



Annexure A

Disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, read with the applicable provisions of the SEBI Master Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Particulars	Details
Name of the Statutory Auditor	M/s. Nilesh K Agarwal & Co., Chartered Accountants
Firm Registration No.	124884W
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Nilesh K Agarwal & Co., Chartered Accountants as Statutory Auditors of the Company due to expiration of the term of the existing Statutory Auditor, M/s. Gattani & Associates, Chartered Accountants (FRN: 103097W).
Date of appointment	25-09-2026
Term of appointment	For a period of 5 (five) years, subject to approval of the shareholders of the Company.
Brief profile	M/s. Nilesh K Agarwal & Co., Chartered Accountants is a professionally managed Chartered Accountancy firm providing services in the areas of audit and assurance, taxation, accounting and related professional advisory services. The firm is registered with the Institute of Chartered Accountants of India and has Firm Registration No. 124884W and Peer Review Certificate No. 026711.
Disclosure of relationships between directors	Not Applicable.
Reason for cessation of existing Statutory Auditor	Expiration of the term of M/s. Gattani & Associates, Chartered Accountants (FRN: 103097W).
Resignation letter / detailed reasons for resignation	Not Applicable, as the change is on account of expiry of the existing auditor's term and is not pursuant to resignation.

FOR, TRANSWIND INFRASTRUCTURES LIMITED

NISHANT PANDEY
WHOLE TIME DIRECTOR
DIN: 01915127



Annexure B

Disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, read with the applicable provisions of the SEBI Master Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Particulars	Details
Name	Mr. Nishant Mathuraprasad Pandey
DIN	01915127
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Whole-Time Director – Executive Director of the Company upon completion of his existing term.
Date of appointment	25-09-2026
Term of appointment	For a period of 3 (three) years, commencing from 5th February 2027 to 4th February 2030, subject to approval of the members of the Company.
Brief profile	Mr. Nishant M Pandey has done Masters in International Business Management from Bedfordshire University, London. He will leads technical team and focus on project management and executions and also involve in business development and building business relationship.
Disclosure of relationships between directors	Not related to any Director/KMP. Mr. Nishant M. Pandey is a Promoter Director.
Reason for cessation of existing Statutory Auditor	NA
Resignation letter / detailed reasons for resignation	NA

FOR, TRANSWIND INFRASTRUCTURES LIMITED

NISHANT PANDEY
WHOLE TIME DIRECTOR
DIN: 01915127



Annexure C

Disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, read with the applicable provisions of the SEBI Master Circular for compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Particulars	Details
Name	Mr. Pankaj Kumar Dubey
DIN	07787184
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment as Whole-Time Director – Executive Director of the Company upon completion of his existing term.
Date of appointment	25-09-2026
Term of appointment	For a period of 3 (three) years, commencing from 21st August 2026 to 20th August 2029, subject to approval of the members of the Company.
Brief profile	Mr. Pankaj Kumar Dubey has 23 years of experience in execution of S & T Projects and City Gas Distribution Projects and day to day administrative operations of the Company.
Disclosure of relationships between directors	Not related to any Director/KMP.
Reason for cessation of existing Statutory Auditor	NA
Resignation letter / detailed reasons for resignation	NA

FOR, TRANSWIND INFRASTRUCTURES LIMITED

NISHANT PANDEY
WHOLE TIME DIRECTOR
DIN: 01915127