

**Date: 29th April, 2024**

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

Scrip Code: TRANSWIND**Subject: Intimation regarding resignation of Non-Executive Independent Director****Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), read with Clause 7(B) of Para A of Part A of Schedule III of the Listing Regulations, we hereby intimate that Ms. Avni Chauhan, has tendered his resignation from the post of Non-Executive Independent Director of the Company with effect from Monday, 29th April 2024.

Letter of Resignation dated 29th April 2024 and details thereof as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith as Annexure.

Further, the Company has received confirmation from Ms. Avni Chauhan that there are no other material reasons for his resignation other than those which are provided in the Letter of Resignation.

Kindly take the same on records and oblige.

Thanking you,

Yours faithfully,

FOR, TRANSWIND INFRASTRUCTURES LIMITED

NISHANT MATHURAPRASAD
PANDEY

Digitally signed by NISHANT
MATHURAPRASAD PANDEY
Date: 2024.04.29 18:47:09 +05'30'

NISHANT PANDEY
WHOLE TIME DIRECTOR
DIN: 01915127



Encl.: As above.

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

Email : info@transwind.in **Website :** www.transwind.in **Phone :** 079-26854899

CIN : L45203GJ1997PLC032347



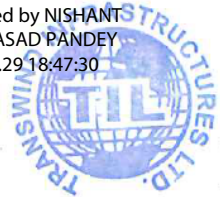
Details of Resignation as required under Listing Regulations read with SEBI Circular
No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Particulars	Details
Reasons for change, viz., appointment, resignation, removal, death or otherwise	As per the Letter of Resignation enclosed
Date of appointment/cessation (as applicable) & term of appointment	With effect from 29 th April 2024
Brief profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA

FOR, TRANSWIND INFRASTRUCTURES LIMITED

NISHANT
MATHURAPRASAD
NISHANT PANDEY
WHOLE TIME DIRECTOR
DIN: 01915127

Digitally signed by NISHANT
MATHURAPRASAD PANDEY
Date: 2024.04.29 18:47:30
+05'30'



Dated: 29th April 2024

From:
Avni Chouhan
Ahmedabad

To,
The Board of Directors,
M/s. Transwind Infrastructures Limited,
CIN: L45203GJ1997PLC032347
Address: 74, New York Tower-A Opp. Jain Derasar,
S.G. Highway, Thaltej Ahmedabad 380054

Dear Sir(s),

Sub: Resignation from the post of Independent Director of the Company.

I, Avni Chouhan, hereby tender my resignation from the post of an Independent Director of the Company with immediate effect. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



AVNI CHOUHAN
Director
DIN: 08716231

