



AN MSME ENTERPRISE
UDYAM -GJ-01-0008915

Transwind
Infrastructures Ltd.

Date: 30-05-2023

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 : Intimation of Appointment of M/s. SCS AND CO. LLP as the Secretarial Auditor of the Company.

REF : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

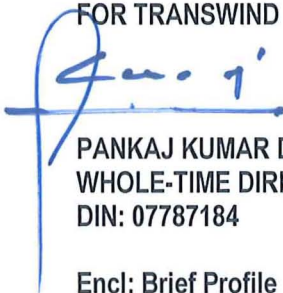
In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we wish to inform you that the Board of Directors at its Meeting held on 30th May 2023 approved the Appointment of M/s. SCS AND CO. LLP (LLPIN: AAV-1091) as the Secretarial Auditor of the Company for the Financial Year 2023-24 as per section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Brief Profile of M/s. SCS AND CO. LLP is enclosed herewith.

You are requested to kindly take note of this intimation.

Thanking you,

FOR TRANSWIND INFRASTRUCTURES LIMITED


PANKAJ KUMAR DUBEY
WHOLE-TIME DIRECTOR
DIN: 07787184
Encl: Brief Profile



Signature Not
Verified

Digitally Signed by : PANKAJ KUMAR DUBEY
Organisation : Personal
State : GUJARAT
Postal Code : 380013 Country : IN
Serial Number : 30054
3ed3222a8147aa98148487a6994edef9854
094bea62e170f9eb6c8167b661de7
Reason : I am approving this document

Reg. Office : 74, New York Tower A, Opp. Jain Derasar, S.G. Highway, Thaltej, Ahmedabad-380015

Email : info@transwind.in Website : www.transwind.in Phone : 079-26854401

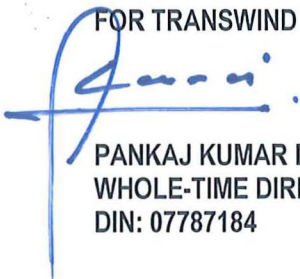
CIN : L45203GJ1997PLC032347



BRIEF PROFILE OF M/S. SCS AND CO. LLP SECRETARIAL AUDITOR OF THE COMPANY

Sr. No.	Particulars	Disclosure/Information
1	Reason for Change viz, appointment, resignation, removal, death or otherwise	M/s. SCS AND CO. LLP (LLPIN: AAV-1091) as the Secretarial Auditor of the Company for the Financial Year 2023-24 as per section 204 of the Companies Act, 2013 and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
2	Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment 30 th May 2023 for the Financial Year 2023-24.
3	Brief profile (in case of appointment)	M/s. SCS AND CO. LLP (LLPIN: AAV-1091), is a Ahmedabad (India) based firm. The firm is a blend of experienced Practicing Company Secretaries in different areas of practice. Areas of practice of firm are secretarial compliance applicable to Listed/Unlisted Company's pursuant to Company/Corporate Laws, SEBI Laws, SEBI (LODR)/Listing Regulations, SEBI ICDR Regulations, National Company Law Tribunal services RBI Laws, IBC, Valuation of securities under IBBI/Companies Act/Income Tax Act/ FEMA, IEC, Trademark/Intellectual Property and other allied professional services. Major industry exposures in Manufacturing, Textile, Infrastructure, Banking Services, Non-Banking finance companies, Broking Companies, Capital market intermediaries, EPC- Power/Energy Sector, Edible Oil, Constructions- Real Estate, Metal, Home appliances, IT and IT enables Companies etc.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	NIL

FOR TRANSWIND INFRASTRUCTURES LIMITED


PANKAJ KUMAR DUBEY
WHOLE-TIME DIRECTOR
DIN: 07787184



Signature Not
Verified

Digitally Signed by : PANKAJ KUMAR DUBEY
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