



AN MSME ENTERPRISE
UDYAM -GJ-01-0008915



Date: 30th September, 2025

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 appointments / re-appointments

With reference to abovementioned subject, please note that Members / Shareholders of the Company, in their 28th Annual General Meeting held on 29th September, 2025, have accorded their approvals for:

1. Appointment of Ms. Hema Advani (DIN – 10764751), as a Non-Executive Independent Director of the Company to hold office for a term of 5 (five) consecutive years. The necessary disclosures under Regulation 30 of Listing Regulations is as per Annexure A
2. Appointment of M/s. SCS AND CO. LLP, Practising Company Secretaries, as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from financial year 2025-26 to 2029-30. The necessary disclosures under Regulation 30 of Listing Regulations is as per Annexure B

This is in compliance with Regulation 30 & other applicable provisions of SEBI Listing Regulations.

Thanking you,

Yours Faithfully,

FOR, TRANSWIND INFRASTRUCTURES LIMITED

PANKAJ KUMAR DUBEY
WHOLE TIME DIRECTOR
DIN: 07787184



Annexure A

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015:

Disclosure requirement	Details
Name and DIN	Ms. Hema Advani DIN – 10764751
Category of Director(s)	Independent Director
Qualification of Director	ACS, M.com
Brief profile & Experience / Expertise in Specific Functional Areas of Director	She has good knowledge in the field of taxation, accounts and company law. She is a Commerce Graduate and qualified Company Secretary from ICSI.
Reason for change	Confirmation of Appointment as Independent Director (Non Executive) of the Company for a term of 5 consecutive years
Terms of Appointment	She has been appointed as Independent Director (Non Executive) of the Company for a term of 5 consecutive years
Shareholding of Director in the Company	Nil
Disclosure of relationships between Directors	Not related
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

FOR, TRANSWIND INFRASTRUCTURES LIMITED

PANKAJ KUMAR DUBEY
WHOLE TIME DIRECTOR
DIN: 07787184



Annexure B

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015:

Sr. No.	Disclosure requirement	Details of Secretarial Auditor
(a)	Name of Auditors	M/s. SCS AND CO. LLP, Practising Company Secretaries
(b)	Reason for change	Appointment
(c)	Date & Terms for Appointment	29 th September, 2025 M/s. SCS AND CO. LLP, Practising Company Secretaries, as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit for financial years commencing from FY 2025-26 to FY 2029-30.
(d)	Brief Profile	M/s. SCS AND CO. LLP, Practising Company Secretaries firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI). Mr. Abhishek Chhajed, Partner of M/s. SCS AND CO. LLP holds degree of FCS, B.com, M.Com- BP & CG, LLB,. He is a Company Secretary in practice since more than 10 years. He has experience in Corporate Laws & Finance. The firm focusses on providing comprehensive professional services in Corporate Laws and SEBI Regulations.
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	None

FOR, TRANSWIND INFRASTRUCTURES LIMITED

PANKAJ KUMAR DUBEY
WHOLE TIME DIRECTOR
DIN: 07787184