



October 28, 2016

Bombay Stock Exchange Limited  
The Department of Corporate Services-CRD  
1<sup>ST</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
Scrip Code 532966

The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra -Kurla Complex  
Bandra(E), Mumbai-400051  
Scrip Code TWL (EQ)

Re: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Madam/Sir,

We refer to the captioned subject and wish to inform you that Shri Sudev Chandra Das, Independent Director has resigned from the Board of the Company w.e.f. 27<sup>th</sup> October, 2016. The Board at its meeting held on October 28, 2016 has taken on record his resignation.

Post the above resignation, composition of the Company's Board continues to be in compliance with the SEBI (LODR) Regulations, 2015.

Please take this on record.

Thanking you,

Yours faithfully,  
For TITAGARH WAGONS LIMITED

  
Dinesh Arya  
Company Secretary

