



09th June, 2018

National Stock Exchange of India Limited
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai-400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Dear Sir,

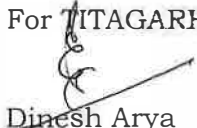
Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')

We wish to inform you in terms of Regulation 30 of LODR that Mr. Vincenzo Soprano, Non-Executive Director of the Company, has resigned from his position of Director General of Titagarh Firema SpA, Italy (TFA), a wholly owned subsidiary of the Company, w.e.f. 8th June, 2018, so as to attend to personal exigencies within his family. Mr. Soprano will continue to function as a member of the Board of Directors of TFA.

Please take the above on record.

Thanking you,

Yours faithfully,
For TITAGARH WAGONS LIMITED


Dinesh Arya
Company Secretary

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TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

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