

31st March, 2024

BSE Limited (BSE)

The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 532966

National Stock Exchange of India Limited (NSE)

The Listing Compliance Department
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: TITAGARH

Madam/Sir,

Sub: Intimation of completion of tenure of Independent Directors of the Company

Ref: Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to the Regulation 30 of the SEBI Listing Regulations, we would like to inform you that, Mr. Manoj Mohanka (DIN: 00128593) and Mr. Sunirmal Talukdar (DIN: 00920608), have completed their respective second term of five consecutive years as Independent Directors of the Company with effect from the close of business hour on 31st March, 2024.

The Board of Directors of the Company while taking this on record has placed on record its appreciation for the valuable counsel rendered by Mr. Manoj Mohanka and Mr. Sunirmal Talukdar during their association with the Company over the years.

The requisite disclosure as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as Annexure-A.

Please take the above on record.

Thanking you,
yours faithfully,

For TITAGARH RAIL SYSTEMS LIMITED
(Formerly TITAGARH WAGONS LIMITED)

Dinesh Arya
Company Secretary & Chief Compliance Officer
M. No. 3665

Encl. as above

CIN: L27320WB1997PLC084819

Registered Office: Poddar Point, 10th Floor, 113 Park Street, Kolkata 700016, India
Corporate Office: Titagarh Towers, 756 Anandapur, E.M Bypass, Kolkata 700107, India
Phone: +91 33 40190800 Fax: +91 33 40190823 Email: corp@titagarh.in; Web: www.titagarh.in

Annexures – A

Sr.	Particulars	Manoj Mohanka (DIN: 00128593)	Mr. Sunirmal Talukdar (DIN: 00920608)
1.	Reason for change viz. appointment, resignation, removal, death otherwise	Cessation on completion of second term as an Independent Director	Cessation on completion of second term as an Independent Director
2.	Date of Appointment/ Cessation (as Applicable)	Effective from close of business hours on 31 st , March, 2024	Effective from close of business hours on 31 st , March, 2024
3.	Brief Profile	Not Applicable	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable	Not Applicable
5.	Person shall Not barred from holding the office of director pursuant to any SEBI order	Not Applicable	Not Applicable

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