

22<sup>nd</sup> January, 2019

National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Bandra (E), Mumbai-400051 Scrip Code: TWL(EQ)

BSE Limited Phiroze Jeejeebhoy Towers <u>Dalal Street, Mumbai-400001</u> Scrip Code: 532966

Dear Sir,

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

Pursuant to Regulation 30 of LODR we wish to inform you that Titagarh Wagons AFR, France (TWA), a wholly owned subsidiary of the Company has appointed Mr. Loïc Dubois as CEO and Mr. Pascal Varin has relinquished the position of CEO.

Mr. Loïc Dubois, aged about 46 is a French national, and qualified Engineer with over 20 years of experience. He has in the past served large multinational corporations engaged in manufacture of freight and passenger rolling stock at various senior levels.

Please take the above on record.

Thanking you,

Yours faithfully,

For TITAGARH WAGONS LIMITED

Dinesir Arya

Company Secretary