



13<sup>th</sup> September, 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  
Dalal Street, Mumbai-400001  
Scrip Code: 532966

Madam/Sir,

Sub: Outcome/Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

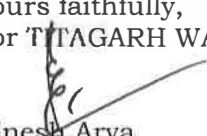
We write to inform you in terms of Regulation 30 of SEBI (LODR) Regulations, 2015 ('LODR') that Shri Dharmendar Nath Davar, Independent Director of the Company has, due to health reasons, resigned from the Board of Directors of the Company w.e.f. 13<sup>th</sup> September, 2019.

Further, in term of the Regulation 30 of LODR read with Schedule III, Part A, please find enclosed the confirmation from Shri D.N. Davar by his letter dated 13<sup>th</sup> September, 2019 stating that there is no other material reason other than his health reasons for resignation from the Board of the Company.

Please take the above on record.

Thanking you,

Yours faithfully,  
For TITAGARH WAGONS LIMITED

  
Dinesh Arya  
Company Secretary

**TITAGARH WAGONS LIMITED**

CIN: L27320WB1997PLC084819

Registered & Corporate Office: Titagarh Towers, 756 Anandapur, E. M. Bypass, Kolkata - 700 107, India  
Phone : +91 33 4019 0800 | Fax: + 91 33 4019 0823 | Email : corp@titagarh.in | Web: www.titagarh.in

**DHARMENDAR NATH DAVAR**

**B5/82, SAFDARJUNG ENCLAVE**

**NEW DELHI - 110 029**

Tel: (011) 26186359 / 26160948

Fax: 0124-4012845

Mobile: 9810007357

September 13, 2019

**The Chairman**  
Titagarh Wagons Limited  
Titagarh House,  
756 Anandapur  
E.M. Bypass,  
Kolkata – 700107

Dear Sir,

Sub: Resignation from the Board of Directors

This is in continuation of my resignation letter dated today i.e. 13<sup>th</sup> September '2019, I hereby confirm that there is no other material reason, other than my health reason for my resignation from the Board.

With deep respects,

Yours faithfully,



**D. N. Davar**