



28<sup>th</sup> February, 2020

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 Vinod Kumar Sharma, Independent Director of the Company has, due to some personal reasons, resigned from the Board of Directors of the Company w.e.f. 28<sup>th</sup> February, 2020.

Further, in term of the Regulation 30 of LODR read with Schedule III, Part A, please find enclosed the confirmation from Shri V.K. Sharma by his email dated 28<sup>th</sup> February, 2020 stating that there is no other material reason other than his personal 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

Encl.: As above.

**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

**Dinesh Arya**

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**From:** VK Sharma <vksvs2009@gmail.com>  
**Sent:** 28 February 2020 11:37  
**To:** Dinesh Arya

February 28, 2020

To,  
The Board of Directors,  
Titagarh Wagons Limited  
756 Anandapur, E M Bypass  
Kolkata-700107  
Re: Resignation from the position of Directorship of the Company.

Dear Sirs,

Due to some personal reasons, I hereby tender my resignation from the position of Independent Director of the Company with immediate effect. As I have resigned from the position of a Director, I cease to be member of various Committee(s) of the Board.

Further I hereby confirm that except as stated above, there is no other material reason for my resignation as an Independent Director from the Board of Titagarh Wagons Limited.

I would like to thank all the members of the Board for their unstinted support during my tenure on the Board of the Company. I wish all success to the Company's future endeavours under the present management.

**CERTIFIED TRUE COPY**

Thanking you,

Yours sincerely

V K Sharma

(DIN 02051084)

VK Sharma  
Executive Director ( Retired )  
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Sent from my iPhone