



1<sup>st</sup> October, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
Scrip Code: 532966

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

Dear Sir,

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

We wish to inform you that:

1. The final order dated September 30, 2020 passed by the National Company Law Tribunal, Kolkata (NCLT) sanctioning the Scheme of Amalgamation of Cimmco Limited and Titagarh Capital Private Limited: subsidiaries of the Company with the Company has been uploaded on official website of NCLT. Certified copies of the order have been applied for further action in the matter; and
2. Shri Umesh Chowdhary, Vice Chairman & Managing Director ('VCMD') of Titagarh Wagons Limited ('the Company'), whose present tenure is upto 30<sup>th</sup> September, 2020, has been reappointed as VCMD of the Company for a further period of 5 years w.e.f. 1<sup>st</sup> October, 2020, subject to approval by the shareholders by passing a requisite resolution at their General Meeting/Postal Ballot.

Shri Umesh Chowdhary, aged 46 years, has about 28 years' experience in railway rolling stock/heavy engineering industry. He has been on the Board of the Company since incorporation and has played a key role in its growth. He is son of Shri J.P. Chowdhary, Executive Chairman, and spouse of Smt. Rashmi Chowdhary, Non-Executive Director 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