

25<sup>th</sup> June, 2021

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

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

Madam/Sir,

Sub: Authorisation to Key Managerial Personnel (KMPs) pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the updated contact details of the Key Managerial Personnel (KMP) of the Company who has been authorized by the Board of Directors for determining the materiality of any event or information and for the purpose of making necessary disclosure to the Stock Exchanges:

SI. No.	Name of the KMP	Designation	Contact Details	Purpose
1,	Shri Umesh Chowdhary	Vice Chairman & Managing Director	Titagarh Wagons Limited 756 Anandapur, E M Bypass, Kolkata-700107 Phone-03340190800 Email: <u>corp@titagarh.in</u>	Determining the materiality of any event or information.
2.	Shri Sudipta Mukherjee	Wholetime Director	Titagarh Wagons Limited 756 Anandapur, E M Bypass, Kolkata-700107 Phone-03340190800 Email: <u>corp@titagarh.in</u>	Determining the materiality of any event or information.
3.	Shri Anil Kumar Agarwal	Director (Finance) & Chief Financial Officer	Titagarh Wagons Limited 756 Anandapur, E M Bypass, Kolkata-700107 Phone-03340190800 Email: <u>corp@titagarh.in</u>	Determining the materiality of any event or information and for making necessary disclosure to the Stock Exchanges.
4.	Shri Sumit Jaiswal	Company Secretary & Compliance Officer	Titagarh Wagons Limited 756 Anandapur, E M Bypass, Kolkata-700107 Phone-03340190800 Email: <u>corp@titagarh.in</u>	Making necessary disclosure to the Stock Exchanges.

Please take the above on record.

Thanking you,

Yours faithfully, For TITAGARH WAGONS LIMITED

Sumit Jaiswal

Sumit Jaiswal Company Secretary

## **TITAGARH WAGONS LIMITED**

CIN: L27320WB1997PLC084819

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