



31st May, 2022

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

BSE Limited
Department of Corporate Services-CRD
1st floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001
Scrip Code: 532966

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

We wish to inform you that the Board at its meeting held on 30th May, 2022 has:

1. Recommended passing a special resolution in the ensuing Annual General Meeting of the Company for reappointment of Shri Atul Joshi (DIN: 03557435) as Independent Director for a further term of upto 5 years w.e.f. 24th January, 2023.

Shri Atul Joshi has no pecuniary relationship or transaction with the Company, its subsidiary or associate company or their promoters or directors directly or indirectly as also confirmed by him through a declaration of independence submitted by him, and meets the criteria of independence as provided in sub-section 6 of Section 149 of the Companies Act, 2013. He is not related to any Director or KMP of the Company. He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Aged about 54 years, he is a double graduate in Commerce and Economics from Bombay University and a Chartered Accountant. He also holds Bachelor in General Law. Shri Joshi is an economic policy veteran and has about 30 plus years of rich experience. Earlier he was MD & CEO of Fitch Ratings Group.

2. Taken on record the resignation tendered by Shri Sumit Jaiswal, due to his personal reasons, from the position of Company Secretary and Compliance Officer of the Company and the necessary intimation will be issued by the Company upon his release from the services at the end of notice period.

This is for your information and records.

Thanking you,

Yours faithfully,
For Titagarh Wagons Limited

Sumit Jaiswal

Sumit Jaiswal
Company Secretary

TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

Registered & Corporate Office: Titagarh Towers, 756 Anandapur, E. M. Bypass, Kolkata - 700 107, India
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