

22nd July, 2023

BSE Limited (BSE)
The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 532966

National Stock Exchange of India Limited (NSE)
The Listing Compliance Department
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: TITAGARH

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 have 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:

Sl. No.	Name of KMP	Designation	Contact Details	Purpose
1.	Shri Umesh Chowdhary	Vice Chairman & Managing Director	Titagarh Rail Systems Limited 756 Anandapur, E.M. Bypass, Kolkata - 700107 Phone 033 4019 0800 Email: corp@titagarh.in	Determining the materiality of any event or information
2.	Shri Anil Agarwal	Director (Finance) & Chief Financial Officer	Titagarh Rail Systems Limited 756 Anandapur, E.M. Bypass, Kolkata - 700107 Phone 033 4019 0800 Email: corp@titagarh.in	Determining the materiality of any event or information and for making necessary disclosure to Stock Exchange
3.	Shri Dinesh Arya	Company Secretary & Chief Compliance Officer	Titagarh Rail Systems Limited 756 Anandapur, E.M. Bypass, Kolkata - 700107 Phone 033 4019 0800 Email: corp@titagarh.in	Making necessary disclosure to Stock Exchange

Please take the above on record.

Thanking you,
Yours faithfully,

For TITAGARH RAIL SYSTEMS LIMITED
(formerly TITAGARH WAGONS LIMITED)

Dinesh Arya
Company Secretary & Chief Compliance Officer
M. No. FCS 3665

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 0826 | Email: corp@titagarh.in / Web: www.titagarh.in