



13<sup>th</sup> October, 2018

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: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR')

We write to inform you in terms of Regulation 30 of LODR that Mr. Sunirmal Talukdar, Independent Director of the Company has, due to personal reasons, resigned from the Board of Directors of the Company w.e.f. 13<sup>th</sup> October, 2018.

Post his resignation, the composition of the Board is in compliance with the Regulation 17 of LODR.

Please take the above on record.

Thanking you,

Yours faithfully,  
For TITAGARH WAGONS LIMITED

  
Dinesh Arya  
Company Secretary

s/

**TITAGARH WAGONS LIMITED**

CIN: L27320WB1997PLC084819

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