



11<sup>th</sup> December, 2019

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

Pursuant to the captioned Regulation, we write to inform you that Shri Sunirmal Talukdar (DIN: 00920608) has been appointed as Additional Director (Category: Independent) of the Company w.e.f. 10<sup>th</sup> December, 2019. Pursuant to the recommendation by the Nomination and Remuneration Committee, he has been appointed by the Board and will hold office of Independent Director for a term ending on 31<sup>st</sup> March, 2024 subject to approval of shareholders at their next general meeting.

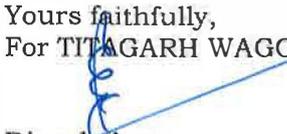
Further, he has no pecuniary relationship or transaction with the Company, its subsidiary or associate company or their promoters or directors directly or indirectly as also confirmed by him through a declaration of independence submitted by him, and meets the criteria of independence as provided in Sub-section 6 of Section 149 of the Companies Act, 2013. He is not related to any Director or KMP of the Company.

Shri Sunirmal Talukdar, aged about 68 years, has over 3 decades of rich & comprehensive experience backed by benchmark competence in the areas of Strategic & Tactical Planning, Mergers & Acquisitions, Corporate Governance, Project Evaluation & Financing, Equity & Debt Syndication, Internal Control/Audit Compliance, Treasury & Risk Management, Public Reporting & Regulatory Compliance, IT Integration with Business, Budgeting & MIS, Direct, Indirect & International Taxation, Business Process Re-engineering, Secretarial/Legal Affairs and Organisational Restructuring.

Please take the above on record.

Thanking you,

Yours faithfully,  
For TITAGARH WAGONS LIMITED

  
Dinesh Arya  
Company Secretary

**TITAGARH WAGONS LIMITED**

CIN: L27320WB1997PLC084819

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