



4th May, 2020

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

We write to inform you in terms of Regulation 30 of SEBI (LODR) Regulations, 2015 ('LODR') that Shri Ramsebak Bandyopadhyay, Independent Director of the Company has, due to some personal reasons, resigned from the Board of Directors of the Company w.e.f. 4th May, 2020. He has also conveyed that he has resigned as Independent Director from all the companies he was associated with, and wishes to spend his time more on spiritual activities.

Further, in terms of the Regulation 30 of LODR read with Schedule III, Part A, please find enclosed the confirmation from Shri R. Bandyopadhyay by his letter dated 4th May, 2020 stating that there is no other material reason other than his personal reasons for resignation from the Board of the Company.

Please take the above on record.

Thanking you,

Yours faithfully,
For TITAGARH WAGONS LIMITED

Dinesh Arya
Company Secretary

Encl.: As above.

TITAGARH WAGONS LIMITED

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 0823 | Email : corp@titagarh.in | Web: www.titagarh.in

May 4, 2020

To,
The Board of Directors,
Titagarh Wagons Limited
756 Anandapur, E M Bypass
Kolkata-700107

Re: Resignation from the position of Independent Director of the Company.

Dear Sirs,

Due to some personal reasons, I hereby tender my resignation from the position of Independent Director of the Company with immediate effect. As I have resigned from the position of a Director, I cease to be member of various Committee(s) of the Board.

Further I hereby confirm that except as stated above, there is no other material reason for my resignation as an Independent Director from the Board of Titagarh Wagons Limited.

I would like to thank all the members of the Board for their support during my tenure on the Board of the Company. I wish all success to the Company's future endeavours under the present management.

Thanking you,

Yours sincerely



Ramsebak Bandyopadhyay

(DIN 01122778)