



22nd June, 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: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

In accordance with the captioned Regulation, we write to inform you that Ms. Nayantara Palchoudhuri (DIN: 00581440) has been appointed as Additional Director (Category: Independent) of the Company w.e.f. 22nd June, 2020. Pursuant to the recommendation by the Nomination and Remuneration Committee, she has been appointed by the Board and will hold office of Independent Director for a term of five years subject to approval of shareholders at their next general meeting.

Further, she 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 her through a declaration of independence submitted by her, and meets the criteria of independence as provided in sub-section 6 of Section 149 of the Companies Act, 2013. She is not related to any Director or KMP of the Company.

Ms. Nayantara Palchoudhuri aged about 58 years, has more than 25 years' experience in the operations and management of the tea estates in North Bengal. Apart from being a member of the board of a few other companies and serving as the Honorary Consul for Norway in Eastern Region, she is Vice Chairman Indian Tea Association and Vice Chairman (Additional) and Council Member of Tea Research Association. She is B.A. (HONS) in Political Science from University of Jadavpur with a First Class First and was awarded the University Gold Medal and the National Scholarship. She also holds a M.A. in Development Studies from the School of Oriental and African Studies (University Of London), M. Phil (Research Degree) from the London School of Economics & Political Science (LSE) and was awarded the Metcalfe Scholarship Served as a member of the Senate of University of Calcutta.

Please take the above on record.

Thanking you,

Yours faithfully,
For TITAGARH WAGONS LIMITED

A handwritten signature in blue ink, appearing to read 'Dinesh Arya', written over a horizontal line.

Dinesh Arya
Company Secretary

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