



27<sup>th</sup> February, 2021

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 the Board of Directors of the Company at its meeting dated 27<sup>th</sup> February, 2021 has approved:

1. The retirement of Shri Dinesh Arya, Company Secretary, as per his request, upon attaining superannuation from his position in the Company w.e.f. the end of business hours on 27<sup>th</sup> February, 2021; and
2. The appointment of Shri Sumit Jaiswal (ICSI Membership No. FCS 9485), Deputy Company Secretary, as the Company Secretary and Compliance Officer of the Company w.e.f. 28<sup>th</sup> February, 2021 in place of Shri Dinesh Arya. Shri Sumit Jaiswal is a B.Com (Hons.) graduate, a Fellow Member of The Institute of Company Secretaries of India and an Associate Member of The Institute of Cost Accountant of India and has experience of about 10 years in the domain.

Further, we write to inform you that as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company already closed for the "designated persons" since 22<sup>nd</sup> February, 2021 shall now re-open on 2<sup>nd</sup> March, 2021.

Please take the above on record.

Thanking you,

Yours faithfully,  
For TITAGARH WAGONS LIMITED

Anil Kumar Agarwal  
Director (Finance) & CFO

SJ

**TITAGARH WAGONS LIMITED**

CIN: L27320WB1997PLC084819

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