

1st October, 2023

BSE Limited (BSE)

The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Scrip Code: 532966

National Stock Exchange of India Limited (NSE)

The Listing Compliance Department
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Scrip Code: TITAGARH

Dear Madam/ Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance to our letter dated 29th September, 2023 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the registered office of the Company has changed from Titagarh Towers, 756, Anandapur, E.M. Bypass, Kolkata-700107 to Poddar Point, 10th Floor, 113 Park Street, Kolkata-700016 w.e.f. 1st October, 2023.

The Corporate Office of the Company shall continue to be at Titagarh Towers, 756, Anandapur, E.M. Bypass, Kolkata – 700107. Further, as approved by the members of the Company at the 26th Annual General Meeting of the Company held on 29th September, 2023, the registers of members and other statutory registers and records shall be kept at the Corporate Office of the Company w.e.f. 1st October, 2023.

Kindly take the same on record.

Thanking you.

yours faithfully,

For Titagarh Rail Systems Limited
(formerly Titagarh Wagons Limited)

Dinesh Arya
Company Secretary & Chief Compliance Officer
M. No. FCS 3665

CIN: L27320WB1997PLC084819

Registered & Corporate Office: Titagarh Towers, 756, Anandapur, E. M. Bypass, Kolkata 700 107, India
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