

26th November, 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

Madam/Sir,

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

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors has constituted a committee of the Board styles “Qualified Institutions Placement (QIP) Committee” as detailed below:

Name of the Committee	Composition	Category
Qualified Institutions Placement (QIP) Committee of the Board	Shri Umesh Chowdhary, (Member)	Vice Chairman and Managing Director
	Shri Anil Kumar Agarwal (Member)	Director (Finance) & CFO
	Shri Atul Joshi (Member)	Independent Director
	Shri Manoj Mohanka (Member)	Independent Director

Please take the above on record.

Thanking you,

Yours faithfully,

For TITAGARH RAIL SYSTEMS LIMITED
(Formerly TITAGARH WAGONS LIMITED)

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

CIN: L27320WB1997PLC084819

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