

10th June, 2025

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
Symbol: TITAGARH

Dear Sir/Madam,

Sub: Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Update on announcement submitted by the Company to the Exchange on May 09, 2025 regarding resignation of Shri Shivendra Singh as Chief Executive Officer of the Company

We refer to our earlier communication dated 9th May, 2025 whereby we have informed regarding resignation of Shri Shivendra Singh from the position of Chief Executive Officer of the Passenger Rail Systems vertical of the Company, which was accepted on 9th May 2025 and that he will be released in accordance with the terms of his appointment and the Company's policy.

As regards the resignation letter, we are surprised to learn upon receipt of your email and understand that the resignation letter annexed to the intimation has due to some technical error in the file uploaded is not appearing as an annexure, obviously the same is purely inadvertent.

Further as directed by you, we are resubmitting this disclosure as a fresh corporate announcement on the BSE listing portal.

Details and resignation letter as required under Regulation 30 read with Schedule III of the Listing Regulations, and SEBI Circulars are enclosed herewith as **Annexure 1**.

The aforesaid information is also being made available on the website of the Company at www.titagarh.in

This is for your information and record.

Thanking you,
yours faithfully,
for Titagarh Rail Systems Limited

Aditya Purohit
Company Secretary & Compliance Officer
M. No. ACS 27825

Encl. as above

CIN: L27320WB1997PLC084819

Registered Office: Poddar Point, 10th Floor, 113 Park Street, Kolkata 700016, India
Corporate Office: Titagarh Towers, 756 Anandapur, E.M Bypass, Kolkata 700107, India
Phone: +91 33 40190800 Fax: +91 33 40190823 Email: corp@titagarh.in; Web: www.titagarh.in

Annexure 1

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circulars

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation of Shri. Shivendra Singh, designated as Chief Executive Officer (Passenger Rail Systems) of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	The resignation from the said position which has been accepted on 9 th May 2025 and he will be released in accordance with his terms of appointment/ Company's policy.
3.	Brief profile (in case of appointment);	Not applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

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From: Shivendra Singh <shivendra.singh@titagarh.in>

Sent: Tuesday, May 6, 2025 6:02:16 PM

To: Umesh Chowdhary <umesh@titagarh.in>

Cc: Anil Agarwal <anil.agarwal@titagarh.in>; Srinivas ATLA <srinivas.atla@titagarh.in>

Subject: Resignation from the post of CEO PRS

Dear Sir,

With due regards, I, would like to submit intimation for my resignation from post of CEO PRS TRSL effective today ie 06.05.2025 due to personal reasons.

Against my notice period of 6 months, I request you to kindly consider waiving off my notice period by 4 (Four) months and consider 30.06.2025 as my last working day.

During this period I will work towards getting the requisite Layouts approvals, Design Documents Submission and Allocation of Manufacturing Unit and Maintenance Depots for Vande Bharat Train Set Contract from Indian Railways.

Please accept my resignation with immediate effect and relieve me accordingly.

Thanks and Kind Regards

Shivendra Singh CEO PRS

Mob 6306513284