

2nd 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

Madam/Sir,

Sub: Authorisation to Key Managerial Personnel (KMPs) pursuant to Regulation 30(5) of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

In compliance with Regulation 30(5) of Listing Regulations, we hereby submit the updated contact details of the Key Managerial Personnel (KMP) of the Company who have been authorized by the Board of Directors for determining the materiality of any event or information and for the purpose of making necessary disclosure to the Stock Exchanges:

Sl. No.	Name of KMP	Designation	Contact Details	Purpose
1.	Shri Umesh Chowdhary	Vice Chairman & Managing Director	Titagarh Rail Systems Limited 756 Anandapur, E.M. Bypass, Kolkata - 700107 Phone 033 4019 0800 Email: corp@titagarh.in	Determining the materiality of any event or information
2.	Shri Anil Agarwal	Deputy Managing Director	Titagarh Rail Systems Limited 756 Anandapur, E.M. Bypass, Kolkata - 700107 Phone 033 4019 0800 Email: corp@titagarh.in	Determining the materiality of any event or information and for making necessary disclosure to Stock Exchange
3.	Shri Aditya Purohit	Company Secretary & Compliance Officer	Titagarh Rail Systems Limited 756 Anandapur, E.M. Bypass, Kolkata - 700107 Phone 033 4019 0800 Email: corp@titagarh.in	Making necessary disclosure to Stock Exchange

Please take the above on record.

Thanking you,
yours faithfully,

For TITAGARH RAIL SYSTEMS LIMITED

Aditya Purohit
Company Secretary & Compliance Officer

CIN: L27320WB1997PLC084819

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