

9<sup>th</sup> May, 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 Appointment of Senior Management Personnel**

We refer to our earlier communication dated 23<sup>rd</sup> January, 2025, regarding the appointment of Shri Shivendra Singh as Chief Executive Officer (Passenger Rail Systems), effective from 23<sup>rd</sup> January 2025 and wish to inform that Mr. Singh has tendered resignation from the said position which has been accepted on 9<sup>th</sup> May 2025 and he will be released in accordance with his terms of appointment/ Company's policy.

Further, Shri Vijay Subramanian, Chief Transformation Officer of the Company has been appointed as Chief Executive Officer (Passenger Rail Systems) of the Company (Senior Management Personnel) with effect from 9<sup>th</sup> May, 2025.

Brief profile and details 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 available on the website of the Company at [www.titagarh.in](http://www.titagarh.in)

This is for your information and record.

Thanking you,  
yours faithfully,  
**for Titagarh Rail Systems Limited**

**Dinesh Arya**

Digitally signed by Dinesh Arya  
Date: 2025.05.09 16:44:13  
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**Dinesh Arya**  
**Company Secretary & Chief Compliance Officer**  
**M. No. FCS 3665**

**Encl. as above**

CIN: L27320WB1997PLC084819

Registered Office: Poddar Point, 10<sup>th</sup> 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](mailto:corp@titagarh.in); Web: [www.titagarh.in](http://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 <sup>th</sup> 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.

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;	Appointment of Shri. Vijay Subramanian as Chief Executive Officer (Passenger Rail Systems) of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	9 <sup>th</sup> May, 2025  Terms of appointment: Full-time employment.
3.	Brief profile (in case of appointment);	Vijay Subramanian at 51 years has 29 years of rich experience in Rolling Stock/ Automotive, Chemical, Float glass and Process Industries, of which 18 years at senior level including 5 years at Alstom Transport as Managing Director. He is BE in Chemical engineering and holds PG diploma in operations management. Prior to joining the Company, he was CEO of Titagarh Firema SpA, Italy, associate company. He was appointed as the Chief Transformation Officer of the Company w.e.f. 7 <sup>th</sup> April, 2025.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Dinesh Arya  
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Dinesh Arya  
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CIN: L27320WB1997PLC084819

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**From:** Shivendra Singh <[shivendra.singh@titagarh.in](mailto:shivendra.singh@titagarh.in)>

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

**To:** Umesh Chowdhary <[umesh@titagarh.in](mailto:umesh@titagarh.in)>

**Cc:** Anil Agarwal <[anil.agarwal@titagarh.in](mailto:anil.agarwal@titagarh.in)>; Srinivas ATLA <[srinivas.atla@titagarh.in](mailto: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