



August 10<sup>th</sup>, 2017

BSE Limited  
The Department of Corporate Services- CRD  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Scrip Code: 532966

The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, Bandra- Kurla Complex  
Bandra (E), Mumbai- 400051  
Scrip Code: TWL (EQ)

**Re: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Madam/Sir,

Pursuant to the captioned Regulation, we write to inform you that Mr. Ramsebak Bandyopadhyay (DIN NO: 01122778) has been appointed as Additional Director (Category: Independent Director) by the Board of Directors at its meeting held on the 10<sup>th</sup> August, 2017.

Further the Board has, at the aforesaid meeting also in principle approved appointment of Mr. Vincenzo Soprano, a resident of Italy as Additional Director (Category: Non-Executive Director); and his appointment will be effective upon receipt of Director's Identification Number (DIN) by him.

Please take the above on record.

Thanking you,

Yours faithfully  
For TITAGARH WAGONS LIMITED

  
Dinesh Arya  
Company Secretary

**TITAGARH WAGONS LIMITED**

CIN: L27320WB1997PLC084819

Registered & Corporate Office: Titagarh Towers, 756 Anandapur, E. M. Bypass, Kolkata - 700 107, India  
Phone : +91 33 4019 0800 | Fax: + 91 33 4019 0823 | Email : corp@titagarh.in | Web: www.titagarh.in