

November 23, 2022

**General Manager**

Listing Department  
BSE Limited,  
P.J. Tower, Dalal Street,  
Mumbai 400 001

**Vice President**

Listing Department  
National Stock Exchange of India Limited  
'Exchange Plaza', Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Scrip Code No: 533177**

**Scrip Code No: IL&FSTRANS EQ**

Dear Sir/Madam,

**Sub: Intimation of appointment/resignation of Directors pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company have today appointed Dr. Deepak Kumar Mohanty (DIN: 09771960) as a Nominee Director effective November 22, 2022.

Further, we hereby intimate that Mr. Shekhar Prabhudessai (DIN: 08766338) has tendered his resignation as a Director of the Company with effect from November 21, 2022.

The details required pursuant to the SEBI Listing Regulations are enclosed as **Annexure I**.

Kindly take the same on record.

Thank you,

Yours faithfully,  
For IL&FS Transportation Networks Limited

Krishna Ghag  
Vice President & Company Secretary  
FCS-4489

Encl: As Above

### Annexure – I

#### Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Mr. Shekhar Prabhudessai	Dr. Deepak Kumar Mohanty
Reason for change viz. appointment/resignation	Resignation	Appointment
Date of appointment/cessation	November 21, 2022	November 22, 2022
Term of Appointment	N.A.	N.A.
Brief Profile	N.A.	<p>Dr. Deepak Mohanty is an Economist, with substantive policy experience. He was a Whole Time Member with the Pension Fund Regulatory and Development Authority (PFRDA) overseeing areas of development and regulation of pension funds.</p> <p>He has also served as Executive Director of Reserve Bank of India overseeing areas of enforcement of banking regulation, risk management, internal audit and inspection, financial stability, monetary policy, economic research, and statistics.</p> <p>Prior to that he worked as Senior Adviser in the International Monetary Fund (IMF).</p> <p>Dr. Mohanty has a doctorate and two master's degrees in Economics.</p>
Disclosure of relationships between directors	Mr. Shekhar Prabhudesai is not related to any Directors of the Company.	Dr. Deepak Mohanty is not related to any Directors of the Company.