

November 29, 2023

**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 Sirs,

**Sub: Intimation of cessation/appointment of Directors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that post cessation of Mr. Subrata Kumar Mitra and Dr. Jagadip Narayan Singh as Independent Directors on completion of their term as such on November 30, 2023, the Board of Directors have today appointed Mr. Subrata Kumar Mitra and Dr. Jagadip Narayan Singh as Additional Directors (Non-Executive, Non-Independent) which shall be effective December 1, 2023.

The required details 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

### Annexure - I

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

Particulars	<b>Mr. Subrata Kumar Mitra (DIN: 00029961)</b>	<b>Dr. Jagadip Narayan Singh (DIN: 00955107)</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Cessation as Independent Director effective November 30, 2023</p> <p>Appointment as Additional Director (Non-Executive and Non-Independent) effective December 1, 2023</p>	<p>Cessation as Independent Director effective November 30, 2023</p> <p>Appointment as Additional Director (Non-Executive and Non-Independent) effective December 1, 2023</p>
Date of Appointment	Appointed as an Additional Director (Non-Executive, Non-Independent) effective December 1, 2023 subject to approval of the Shareholders.	Appointed as an Additional Director (Non-Executive, Non-Independent) effective December 1, 2023 subject to approval of the Shareholders.
Term of appointment	Not Applicable	Not Applicable
Brief Profile	Mr. Mitra possesses M.Sc. degree from Calcutta University and MBA from USA. He is an eminent banker having considerable experience in the banking and financial sector including advisory services on domestic and international fronts and also represents the Board of several reputed companies in diverse industries as an independent Director.	Dr. Singh possesses a degree from JNU and Ph.D. from MS University. He is an IAS (Retd) having completed his tenure of over 3 years as Chief Secretary of Gujarat State in November 2019. Dr. Singh has considerable experience in the areas of Industrial Infrastructure, Power, Telecom, Highways, Water and State Finances.
Disclosure of relationships between directors	Mr. Subrata Kumar Mitra is not related to any Director of the Company.	Dr. Jagadip Narayan Singh is not related to any Director of the Company.