

September 22, 2018

General Manager,
Listing Department,
Bombay Stock Exchange 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,

Re.: Change in responsibilities of Mr. Dilip Bhatia, CFO


We hereby inform that considering the strategic priority of monetization of the Company's project assets and generating liquidity, the Board of Directors at its meeting held today re-designated Mr. Dilip Bhatia, as Chief Strategy Officer responsible for divestment of assets and other strategic initiatives on a dedicated basis

Mr. Bhatia will therefore relinquish his responsibilities as Chief Financial Officer and KMP of the Company with immediate effect

The Company in due course will look for a suitable candidate for appointment as a Chief Financial Officer of the Company

Thank you

Yours faithfully,
For IL&FS Transportation Networks Limited


Krishna Ghag
Vice President &
Company Secretary