



REF:E2ERAIL:STATUT:LODR:2026

January 23, 2026

To,

National Stock Exchange of India Ltd. ("NSE Emerge")
Exchange Plaza, 5th floor, Plot No. C/1,
G Block Bandra-Kurla Complex,
Bandra (E). Mumbai 400 051

Attn: Listing Compliance Dept.

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: NSE – E2ERAIL / ISIN - INE1CEJ01017

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e., Friday, January 23, 2026 has inter-alia approved:

1. Appointment of Mr. Himanshu Mody (DIN: 00686830) as an Additional Director (Non-Executive Independent Director) of the Company

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Mr. Himanshu Mody (DIN: 00686830) as an Additional Director (Non-Executive Independent Director) for a period of 5 consecutive years with effect from January 23, 2026, to January 22, 2031, subject to approval of the shareholders of the Company.

2. Appointment of M/s. BMP & Co. LLP as Secretarial Auditors of the Company

Based on the recommendation of Audit Committee, the Board approved the appointment of M/s. BMP & Co. LLP, Practising Company Secretaries (Firm Registration No. L2017KR003200 and Peer Review Certificate No. 6387/2025) as the Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2025-26 to FY 2029-2030, subject to approval of the shareholders of the Company.

The detailed disclosure with respect to the Items 1 and 2 under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in Annexure I & II respectively.



3. Approved issuance of Postal Ballot Notice seeking Shareholders' approval for the following matters:

- a) To approve the appointment of Mr. Himanshu Mody as an Independent Director of the Company
- b) To approve the appointment of Secretarial Auditor of the Company.

The Notice of the Postal Ballot, including other related information will be published and communicated in due course.

The same is also being made available on the Company's website at: www.etoerail.com

Kindly take the above information on record.

Thanking you,

Yours faithfully

For E To E Transportation Infrastructure Limited

Srilakshmi Surendran
Company Secretary and Compliance Officer
Membership No. A26728

Encl. a/a



ANNEXURE I

Details as required under Regulation 30, Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are given below:

S No	Details	Particulars
1.	Reason for Change viz. Appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Himanshu Mody (DIN: 00686830) as an Additional Director (Non-Executive Independent Director) of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	Date of appointment: The Board at its meeting held on 23 rd January 2026, approved the appointment as an Additional Director (Non-Executive Independent Director) of the Company, subject to approval of the shareholders of the Company. Term of appointment: For a period of 5 consecutive years with effect from January 23, 2026 to January 22, 2031
3.	Brief Profile (in case of appointment)	Mr. Himanshu Mody Mr. Mody brings over 27 years of distinguished leadership in Corporate Finance across banking, media, infrastructure, and renewable energy sectors. He is renowned for his strategic acumen, operational excellence, and proven turnaround capabilities, making him a catalyst for growth and transformation in the industry. Mr. Mody's career spans key positions at Barclays Bank, Essel Group, Bennett Coleman (Times Group), and most recently Suzlon Group, where he delivered exceptional results in challenging environments. He holds a Master of Science in Finance from the University of Strathclyde, Glasgow, and is widely respected for his business intellect, sharp financial insight, and professionalism. Throughout his career, Mr. Mody has demonstrated expertise across key finance functions, including fundraising, strategic planning, business reviews, and

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10th Floor, Sattva Galleria, Survey Nos. 19/2 and 20/1, Bellary Road, Byatarayanapura, Bangalore North, Karnataka - 560092, India. MSME – REG ID: UDYAM-KR-03-0046748 CIN- U45201KA2010PLC052810 +91 80 4931 1999 www.etoerail.com E-mail: marketing@etoerail.com



		<p>mergers & acquisitions (M&A). He is known for his astute business acumen, sharp financial and strategic thinking skills, and impeccable professionalism. He combines deep domain knowledge with a bold, conviction-driven approach that has consistently delivered results. Furthermore, his wide network of carefully nurtured relationships, especially within the financial world, testifies to his exceptional people and inter-personal skills.</p> <p>Key Career Accomplishments</p> <ul style="list-style-type: none">• At Suzlon Group, India's largest renewable energy solutions provider, Mr. Mody orchestrated a complete financial turnaround, leading the company to a zero-debt position and restoring positive net worth after nearly 15 years of financial strain.• He spearheaded major equity and debt fundraising efforts, resulting in a 22-fold increase in Suzlon's market capitalization and significant improvement in credit ratings (upgraded from D to A-).• His innovative solutions enabled the company to secure substantial working capital, ramp up project execution, and expand its order book.• Recognized as Turnaround CFO of the Year in 2024 by Economic Times and CII, Mr. Mody's impact at Suzlon is reflected in sustained balance sheet strength and investor confidence. <p>Leadership Experience</p> <ul style="list-style-type: none">• At Essel Group, Mr. Mody rose from early roles to become Head, Finance & Strategy directly supporting the Chairman. He led finance and strategy across diverse businesses; media entertainment, education, infrastructure, gaming, wellness, and more.• His time at Bennett Coleman & Co. as Group Corporate Director involved capital allocation,
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		<p>fund management, and oversight of corporate governance, legal, and tax efficiencies.</p> <ul style="list-style-type: none"> Throughout his career, he has consistently delivered results in fundraising, debt and equity structuring, strategic planning, mergers and acquisitions, and complex financial transformations. <p>He currently serves as Deputy CEO of Sammaan Capital Limited. As Deputy CEO, Mr. Mody's focus is on driving operational leadership and capital strategy to accelerate the company's growth trajectory. His appointment underscores Sammaan Capital's commitment to financial discipline, innovation, and top-tier corporate governance.</p> <p>Mr. Mody is respected for his people and interpersonal skills, having built a vast network of relationships in the financial world. His conviction-driven approach, visionary thinking, and courage in executing complex transactions continue to set new standards in the industry.</p>
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Mr. Himanshu Mody is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/24, dated June 20, 2018.	Mr. Himanshu Mody is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and he is not disqualified to be re-appointed as a director



ANNEXURE II

Details as required under Regulation 30, Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are given below:

S No	Details	Particulars
1.	Reason for Change viz. Appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s. BMP & Co. LLP (BMP), Practising Company Secretaries (Firm Registration No. L2017KR003200 and Peer Review Certificate No. 6387/2025) as the Secretarial Auditors of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	Date of appointment: The Board at its meeting held on 23 rd January 2026, approved the appointment of BMP as the Secretarial Auditors of the Company, subject to approval of the shareholders of the Company. Term of appointment: 1 st term of five consecutive years commencing from FY 2025-26 till FY 2029-2030.
3.	Brief Profile (in case of appointment)	BMP is a well-established firm of Practising Company Secretaries with offices in Bengaluru, Mumbai, and Delhi (NCR). Founded in 2017, the firm comprises 5 partners and a dedicated team of more than 60 employees. Specializing in Company Secretarial services and having undergone peer review, BMP delivers comprehensive consulting and advisory services in corporate law. Their expertise encompasses a wide spectrum, including Corporate Secretarial Services, Secretarial Audit, SEBI compliances, Initial Public Offerings (IPO), Foreign Direct Investment (FDI) and Overseas Direct Investment (ODI) under FEMA, Mergers & Amalgamations, Business Setup, and Fund Raise compliance. BMP has earned the trust of industry leaders across diverse sectors, including listed corporates, multinational companies, start-ups, venture capital firms, and esteemed law firms, establishing itself as a trusted partner in the

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		corporate landscape. BMP have provided their consent and confirmed their eligibility for appointment under SEBI Listing Regulations and Section 204 of the Act and rules made thereunder.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable