

9th May, 2025

BSE Limited (BSE)

The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrp Code: 532966

National Stock Exchange of India Limited (NSE)

The Listing Compliance Department
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: TITAGARH

Dear Sir/Madam,

Sub: Disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Update on Appointment of Senior Management Personnel

We refer to our earlier communication dated 23rd January, 2025, regarding the appointment of Shri Shivendra Singh as Chief Executive Officer (Passenger Rail Systems), effective from 23rd January 2025 and wish to inform that Mr. Singh has tendered resignation from the said position which has been accepted on 9th May 2025 and he will be released in accordance with his terms of appointment/ Company's policy.

Further, Shri Vijay Subramanian, Chief Transformation Officer of the Company has been appointed as Chief Executive Officer (Passenger Rail Systems) of the Company (Senior Management Personnel) with effect from 9th May, 2025.

Brief profile and details as required under Regulation 30 read with Schedule III of the Listing Regulations, and SEBI Circulars are enclosed herewith as **Annexure 1**.

The aforesaid information is also available on the website of the Company at www.titagarh.in

This is for your information and record.

Thanking you,
yours faithfully,
for Titagarh Rail Systems Limited

Dinesh Arya
Company Secretary & Chief Compliance Officer
M. No. FCS 3665

Encl. as above

CIN: L27320WB1997PLC084819

Registered Office: Poddar Point, 10th Floor, 113 Park Street, Kolkata 700016, India

Corporate Office: Titagarh Towers, 756 Anandapur, E.M Bypass, Kolkata 700107, India

Phone:+91 33 40190800 Fax: +91 33 40190823 Email: corp@titagarh.in; Web: www.titagarh.in

Annexure 1

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circulars

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation of Shri. Shivendra Singh, designated as Chief Executive Officer (Passenger Rail Systems) of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	The resignation from the said position which has been accepted on 9 th May 2025 and he will be released in accordance with his terms of appointment/ Company's policy.
3.	Brief profile (in case of appointment);	Not applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circulars

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Shri. Vijay Subramanian as Chief Executive Officer (Passenger Rail Systems) of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	9 th May, 2025 Terms of appointment: Full-time employment.
3.	Brief profile (in case of appointment);	Vijay Subramanian at 51 years has 29 years of rich experience in Rolling Stock/ Automotive, Chemical, Float glass and Process Industries, of which 18 years at senior level including 5 years at Alstom Transport as Managing Director. He is BE in Chemical engineering and holds PG diploma in operations management. Prior to joining the Company, he was CEO of Titagarh Firema SpA, Italy, associate company. He was appointed as the Chief Transformation Officer of the Company w.e.f. 7 th April, 2025.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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