



21<sup>st</sup> March, 2023

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
Scrip Code: 532966

National Stock Exchange of India Limited  
Exchange Plaza Bandra-Kurla Complex  
Bandra (E), Mumbai-400051  
Scrip Code: TWL (EQ)

Madam/Sir,

**Re: Outcome of the Board Meeting held on 21<sup>st</sup> March, 2023-Approval of Notice of Postal Ballot**

The Board of Directors in its meeting held today decided to seek approval of the members of the Company through Postal Ballot for:

1. Appointment of Shri Saket Kandoi (DIN: 02308252) as Director (Freight Rolling Stock)
2. Approval of change in name of the company to "Titagarh Rail Systems Limited"
3. Approval of Employee Stock Options Scheme titled "Titagarh Wagons Limited-Employee Stock Options Scheme 2023"

The Notice of the Postal Ballot will be sent through electronic mode to those members whose email address are registered with the Company/Depository Participants. The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, 24<sup>th</sup> of March, 2023, being the cut off date will be entitled to vote on the aforesaid resolution (s).

The Notice of the Postal Ballot will be sent to the exchanges separately and will be made available on the website of the Company.

Please take the above on record.

Thanking you,

Yours faithfully,  
For TITAGARH WAGONS LIMITED

Dinesh Arya  
Company Secretary

**TITAGARH WAGONS LIMITED**

CIN: L27320WB1997PLC084819

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