



Mail/Courier

29.05.14

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

Bombay Stock Exchange of India Limited
The Department of Corporate Services-CRD
1ST Floor Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code 532966

Dear Sirs

Re: Intimation under Clause 30
CIN: L27320WB1997PLC084819

We wish to inform you that Messrs Alope Mookherjee, Nandan Bhattacharya, Abhas Sen Independent Directors have resigned from the Board w.e.f the conclusion of Board meeting held on 29.05.14.

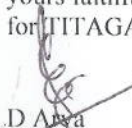
Please note that post the above change the composition of the Board is as follows:

Sl No.	Name of Directors	Category
1	Shri J P Chowdhary	Executive Chairman
2	Shri Umesh Chowdhary	Vice Chairman & Managing Director
3	Shri Sudipta Mukherjee	Director(Wagons Operations)
4	Shri D N Davar	Independent Director
5	Shri Manoj Mohanka	Independent Director
6	Shri S C Das	Independent Director
7	Shri Sunirmal Talukdar	Independent Director
8	Shri Shekhar Datta	Independent Director

Please take the above on record.

Thanking you,

yours faithfully,
for TITAGARH WAGONS LIMITED


D. A. Aya
Company Secretary

Enclosed: As stated above

