

September 10, 2025

General Manager

Listing Department
BSE 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 Sir/Madam,

Sub: Change in Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that pursuant to the nomination received from Infrastructure Leasing and Financial Services Limited (IL&FS), holding company, Ms. Vini Mahajan (DIN: 06943948) has been appointed as Nominee Director by the Board of Directors of the Company effective September 10, 2025. Ms. Vini Mahajan is not debarred from holding office as a Director by virtue of any SEBI Order or any other authority.

The details required pursuant to the SEBI Listing Regulations is enclosed in the Annexure.

Kindly take the same on record.

Thank you,

Yours faithfully,
For IL&FS Transportation Networks Limited



Krishna Ghag
Vice President & Company Secretary
FCS-4489
Encl: As Above

Annexure

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Ms. Vini Mahajan (DIN: 06943948)
Reason for change viz. appointment/resignation.	Appointment
Date of appointment	September 10, 2025
Term of Appointment	Not Applicable
Brief Profile	Ms. Vini Mahajan, appointed as a Non-Executive Director on the Board of Infrastructure Leasing and Financial Services Limited (IL&FS) from May 23, 2025, is a retired Indian Administrative Service (IAS) officer of the 1987 batch from the Punjab cadre. She served in the civil services until her retirement in October 2024. Her last assignment was as Secretary in the Ministry of Jal Shakti, Department of Drinking Water and Sanitation, Government of India, a position she held from January 2022 until her retirement. In this role, she was responsible for overseeing two of the Government's flagship programmes – the Jal Jeevan Mission and the Swachh Bharat Mission (Grameen). Prior to her tenure in the Central Government, Ms. Mahajan served as the Chief Secretary of Punjab, becoming the first woman to hold this position in the state's history. Over the course of her career in Punjab, she led several important departments, including Housing & Urban Development, Revenue, Industries & Commerce, Information Technology and Investment Promotion, Finance, and Health. She also played a leading role in managing the state's response to the COVID-19 pandemic. At the national level, Ms. Mahajan served as Director and then Joint Secretary to the Prime Minister of India from 2005 to 2012, where she was responsible for handling financial and infrastructure sector matters. She was a key member of the team that crafted India's response to the global financial crisis of 2008–09. Earlier, from 2004 to 2005, she served as Director in the Department of Economic Affairs in the Ministry of Finance, Government of India.

Particulars	Ms. Vini Mahajan (DIN: 06943948)
	Ms. Mahajan holds an MBA from the Indian Institute of Management (IIM) Calcutta, where she was placed on the Roll of Honour, and a B.A. (Honours) in Economics from Lady Shri Ram College, Delhi University. She is a recipient of several academic awards, including the National Talent Search Scholarship, and was selected as a Hubert H. Humphrey Fellow for the year 2000–2001, during which she was based at American University in Washington, D.C
Disclosure of relationships between directors	Ms. Vini Mahajan is not related to any Directors of the Company.