

February 20, 2026

**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 Directors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that Mr. Kaushik Modak (DIN: 01266560) has tendered his resignation as a Director of the Company effective today i.e. February 20, 2026. A copy of his resignation letter is enclosed as **Annexure I**.

The details required pursuant to the SEBI Listing Regulations are enclosed as **Annexure II**.

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 – II**

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

<b>Particulars</b>	<b>Mr. Kaushik Modak</b>
Reason for change viz. appointment/resignation.	Resignation
Date of Cessation	February 20, 2026
Term of Appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

# KAUSHIK MODAK

501 Resham, Jn of 23<sup>rd</sup> and 29<sup>th</sup> Road, Bandra West, Mumbai 400050

M. +91 98204 56810

20<sup>th</sup> February, 2026

To,  
The Board of Directors  
IL&FS Transportation Networks Limited  
The IL&FS Financial Centre,  
Plot C-22, G-Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051

Thru: Krishna Ghag, Company Secretary

## **Sub : Resignation from the Directorship of IL&FS Transportation Networks Ltd (ITNL)**

Dear Sirs :

I hereby tender my resignation as Director on the Board of IL&FS Transportation Networks Ltd (ITNL), with effect from 20<sup>th</sup> February, 2026.

I take this opportunity to thank the Board and the management team for their cooperation and support extended to me during my tenure. It has been a privilege to be associated with the Company, and I wish ITNL continued success in all its future endeavors.

I request the Board to kindly take the same on record and arrange to file the necessary statutory intimations, as may be required in this regard.

Thanking you

Sincerely,



**Kaushik Modak**