

December 30, 2024

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 the following Change in Directors:

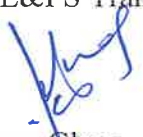
- (i) Mr. Feby Koshy (DIN: 08483345) has tendered his resignation as a Director of the Company effective end of the business hours of December 27, 2024 due to reasons mentioned in his resignation letter of date, which is enclosed as **Annexure I**.
- (ii) Pursuant to the nomination received from Infrastructure Leasing and Financial Services Limited (IL&FS), holding company, Mr. Kazim Raza Khan (DIN: 05188955) has been appointed as an Additional and Nominee Director by the Board of Directors of the Company effective December 30, 2024. Mr. Kazim Raza Khan 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 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

FEBY KOSHY BIN KOSHY

December 27, 2024

To,

Board of Directors

IL&FS Transportation Networks Limited (“Company”)

The IL&FS Financial Centre, Plot C 22, G Block,

Bandra Kurla Complex, Bandra (E) , Mumbai, Maharashtra, India - 400051

Subject: Resignation as Nominee Director

Sirs,

I hereby tender my resignation as Nominee Director of the Company with immediate effect.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

I thank the Board of Directors of the Company for all the support extended to me during my tenure.



Feby Koshy Bin Koshy

DIN: 08483345

Place: Thane

Annexure – II

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

Particulars	Mr. Feby Koshy	Mr. Kazim Raza Khan
Reason for change viz. appointment/resignation.	Resignation	Appointment
Date of appointment/cessation	December 27, 2024 (end of the business hours)	December 30, 2024
Term of Appointment	Not Applicable	Not Applicable
Brief Profile	Not Applicable	<p>Mr. Kazim Raza Khan brings over three decades of rich professional experience in the infrastructure and construction sectors. He joined the IL&FS Group in December 2005 as Assistant Vice President at IL&FS Transportation Networks Limited (ITNL) and served as Senior Vice President and Regional Head for South and West India until January 2019. Following this, the newly appointed IL&FS Board entrusted him with the role of Business Head in Jan,2019 and subsequently, he was appointed as the CEO of IL&FS Engineering & Construction Company Ltd. (IECCL) on May 16, 2019.</p> <p>Under his leadership, IECCL achieved a remarkable turnaround, restoring its position as a going-concern company.</p> <p>Mr. Khan holds a Master's degree in Business Administration with specializations in Finance and International Trade Management</p>

Particulars	Mr. Feby Koshy	Mr. Kazim Raza Khan
		<p>and a Bachelor's degree in Civil Engineering. He has also completed executive management programs, including the Top Management Development Certification from IMD, Switzerland, and the Top Leadership Program from AIM, Philippines.</p> <p>He is a Life Member of the Indian Road Congress and possesses extensive expertise in the construction of highways, airfields, rail and metro systems, irrigation, power projects, high-rise buildings, ports, oil and gas facilities, and World Bank-aided projects, including Public-Private Partnership (PPP) initiatives</p>
Disclosure of relationships between directors	Not Applicable	Mr Kazim Khan is not related to any Directors of the Company.