

23rd January, 2025

BSE Limited (BSE)

The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 532966

National Stock Exchange of India Limited (NSE)

The Listing Compliance Department
Exchange Plaza Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: TITAGARH

Madam/Sir,

Sub: Appointment of Senior Management Personnel

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that the Board of Directors of the Company at its meeting held today i.e., 23rd January, 2025, based on the recommendation of Nomination and Remuneration Committee has appointed Shri. Shivendra Singh as Chief Executive Officer (Passenger Rail Systems) of the Company with effect from 23rd January, 2025. He will be responsible for overseeing Passenger Rail Systems business vertical of the Company.

Brief profile and details as required under Regulation 30 of the Listing Regulations, read with SEBI Circulars are enclosed herewith as Annexure 1.

The meeting commenced at 11.00 A.M. and concluded at 12.00 P.M.

The said disclosure is also being made available on the website of the Company at www.titagarh.in.

Please take the above on record.

Thanking you,
yours faithfully,
for TITAGARH RAIL SYSTEMS LIMITED
(formerly TITAGARH WAGONS LIMITED)

Dinesh Arya
Company Secretary & Chief Compliance Officer
FCS 3665

Encl: as above

CIN: L27320WB1997PLC084819

Registered Office: Poddar Point, 10th Floor, 113 Park Street, Kolkata 700016, India

Corporate Office: Titagarh Towers, 756 Anandapur, E.M Bypass, Kolkata 700107, India

Phone:+91 33 40190800 Fax: +91 33 40190823 Email: corp@titagarh.in; Web: www.titagarh.in

Annexure 1

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circulars

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Shri. Shivendra Singh, designated as Chief Executive Officer (Passenger Rail Systems) of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	23 rd January, 2025. Terms of appointment: Full-time employment.
3.	Brief profile (in case of appointment);	<p>Shri. Shivendra Singh, aged 50 years, is a Mechanical Engineering Graduate from Aligarh Muslim University, Aligarh, a Post Graduate Diploma in Management from Indian Institute of Management, Ahmedabad and achieved 1st position in Executive Program in Strategic Management (2023 batch), IIM, Lucknow. He has 24 years of extensive Managerial and Administrative experience in Infrastructure planning and Maintenance, Scrutiny and Safety Clearance of METROs Project, Rolling Stock Suspension Design, Quality Assurance, Resource Planning, Production, Rolling Stock Maintenance, Transport Operations.</p> <p>Starting as Head Services & Operations Management in Ministry of Railways in December 1998, he rose to the position of Executive Director at Urban Transport, RDSO, Lucknow in Indian Railways.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable.

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