

Corporate Office

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2nd January, 2025

BSE Limited

Phiroze Jeejeehoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: **532907**

National Stock Exchange of India Ltd.

“Exchange Plaza” Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Symbol: **IL&FSENGG**

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015- Appointment of KMP as a Director in Fellow Subsidiary

As apprised by IL&FS Transportation Networks Limited (ITNL), Mr. Kazim Raza Khan, Chief Executive Officer (CEO), a Key Managerial Personnel (KMP) of the Company has been appointed as Additional and Nominee Director on the Board of ITNL with effect from 30th December, 2024.

The copy of intimation received from ITNL is attached

You are requested to take the same on records please.

Thanking you & with regards

For **IL&FS Engineering and Construction Company Limited**



Rajib Kumar Routray
Company Secretary & Compliance Officer



List of Board of Directors of IL&FS Transportation Networks Limited
as on December 30, 2024

Sr. No.	Name of Directors	DIN	Category of Directorship
1.	Mr. Nand Kishore	08267502	Chairman / Non-Executive Director
2.	Mr. Subrata Mitra	00029961	Non-Executive Director
3.	Dr. Jagadip Singh	00955107	Non-Executive Director
4.	Dr. Rajeev Uberoi	01731829	Independent Director
5.	Mr. Kaushik Modak	01266560	Non-Executive Director
6.	Mr. Kazim Khan	05188955	Non-Executive Director

Certified True Copy

For IL&FS Transportation Networks Limited


Krishna Ghag
Vice President & Company Secretary

Date: January 2, 2025

Place: Mumbai