

October 28, 2021

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: 53177

Scrip Code No. IL&FSTRANS EQ

Dear Sirs,

Sub: Intimation of appointment of CNK & Associates, Chartered Accountants as Statutory Auditors of the Company.

We refer to our letter dated October 5, 2021 intimating the resignation of SRBC & Co LLP (SRBC) as Statutory Auditors of the Company. The resignation by SRBC had resulted in casual vacancy in the office of the Auditor for FYs 2020-21 and 2021-22.

The Board of Directors on the recommendation of the Audit Committee has today approved the appointment of CNK & Associates LLP as the Statutory Auditors of the Company for FYs 2020-21 and 2021-22 in place of SRBC.

This is for your information and records.

Thank you.

Yours faithfully,
For IL&FS Transportation Networks Limited

Krishna Ghag
Vice President &
Company Secretary