

August 8, 2020

**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 Sirs,

**Re : Resignation by a Director**

We hereby inform that Mr. Bijay Kumar has submitted his resignation as a Director of the Company effective August 7, 2020.

This is for your information and records.

Thank you,

Yours Faithfully  
For IL&FS Transportation Networks Limited

SD/-  
Krishna Ghag  
Vice President &  
Company Secretary