

January 28, 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: Senior Management Appointments

Considering the current operating environment demanding strong oversight and internal controls over the financial operations of the projects, the Board of Directors at its meeting held today decided to appoint Ms. Shaivali Parekh as "Chief Operations Officer" focusing on internal and operational controls of ITNL Group and resolution of international entities.

Ms. Shaivali Parekh will therefore relinquish her responsibilities as Chief Financial Officer and KMP of the Company with effect from January 31, 2020.

The Board in its meeting held today also decided to appoint Mr. Mohit Bhasin as "Chief Financial Officer" and "Key Managerial Personnel" of the Company effective February 1, 2020.

Thank you

Yours faithfully,
For IL&FS Transportation Networks Limited


Dilip Bhatia
Chief Executive Officer

