

September 30, 2022

**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,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the cessation of Mr. Mohit Bhasin as Chief Financial Officer of the Company on completion of the employment contract effective September 30, 2022.

The Board of Directors at its meeting held today has therefore appointed Mr Milind Gandhi as Chief Financial Officer & Key Managerial Personnel in his place effective October 1, 2022 within the provisions of Section 203 of the Companies Act, 2013.

The required details pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated 09/09/2015 are enclosed as **Annexure I**.

This is submitted for your information.

Thank you

Yours faithfully,  
For IL&FS Transportation Networks Limited

Krishna Ghag  
Vice President & Company Secretary  
FCS-4489

### Annexure – I

#### Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| <b>Particulars</b>   | <b>Mr. Milind Gandhi</b>   | <b>Mr. Mohit Bhasin</b>   |
|--|--|---|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment as Chief Financial Officer and Key Managerial Personnel  | Cessation as Chief Financial Officer and Key Managerial Personnel |
| Date of appointment  | October 1, 2022  | September 30, 2022  |
| Term of Appointment  | Not Applicable   | Not Applicable  |
| Brief Profile<br>(In case of appointment)                                    | Milind is currently working as Vice President – Finance/Accounts of the Company since February 6, 2020 and has over 24 years of experience in handling accounts/finance/taxation/treasury portfolios spanning across multiple profiles & industries. Milind is a graduate in Commerce and a qualified Chartered Accountant and Company Secretary. Prior to joining the Company, he was associated as CFO in various companies like Reliance Capital Asset Management Limited, IIFL Finance Limited, JM Financial Products Limited and Cox & Kings Financial Service Limited. | Not Applicable  |
| Disclosure of relationships between directors                                | Not Applicable   | Not Applicable  |