IL&FS Transportation Networks Limited

ILBES Financial Centre. T +91 22 2663 3933 Plot C-22, G Block Mumbai 400 051

F +91 22 2652 3079 Bandra Kurla Complex, W www.ithlindia.com CIN L45203MH2000PLC129790

November 11, 2021

General Manager Listing Department

Bombay Stock Exchange Limited P.J. Tower, Dalal Street Mumbai 400 001

Scrip Code No: 533177

Vice President

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai - 400 051

Scrip Code No: IL&FSTRANS EQ

Dear Sirs,

Sub.: Cessation of term of Independent Directors

We hereby inform that Mr. Subrata Kumar Mitra and Dr. Jagadip Narayan Singh ceased to be Independent Directors effective November 10, 2021 upon expiry of their term of appointment.

Thank you

Yours faithfully,

For IL&FS Transportation Networks Limited

Krishna Ghag Vice President & Company Secretary