

November 11, 2021

General Manager
Listing Department
Bombay Stock Exchange 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,

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