

September 29, 2021

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

Dear Sirs,

Re: Resignation of Non-Executive Director- Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“Listing Regulations”]

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, we hereby intimate that Mr. Girish Chandra Chaturvedi (DIN: 00110996) has tendered his resignation as a Non-Executive Director of the Company with effect from October 1, 2021 due to personal reasons.

We request you to kindly take the same on record.

Thank you

Yours faithfully,
For IL&FS Transportation Networks Limited

Sd/-
Krishna Ghag
Vice President &
Company Secretary