



28th November, 2022

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Scrip Code: TWL (EQ)

BSE Limited
Department of Corporate Services-CRD
1st floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001
Scrip Code: 532966

Dears Sir,

Subject: Appointment

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that based on the recommendation of Nomination and Remuneration Committee and approval of Audit Committee, the Board of Directors of the Company at its meeting held today has:

- a. assigned additional role of Chief Business and Risk Officer to Mr. Anil Kumar Agarwal, Director (Finance) & CFO with effect from November, 28, 2022; and.
- b. appointed Mr. Saurav Singhania as Joint Chief Financial Officer (Jt. CFO) of the Company w.e.f. 28th November, 2022 designated as Joint CFO and Group Financial Controller.

While Mr. Anil Kumar Agarwal's profile has already been submitted earlier as per the requirement of Regulation 30 of Listing Regulations read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015, Mr. Saurav Singhania, aged 38 years is a member of the Institute of Chartered Accountants of India and has about 15 years' experience in varied fields viz. Strategy, planning, auditing, accounting, finance, corporate & fund raising etc. He has been working with the Company as Group Finance Controller since the past 8 years. He is not related to any of the directors of the Company.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **Titagarh Wagons Limited**

Ravi Prakash Mundhra
Company Secretary
A22223

TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

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