

September 30, 2024

**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 Sir/Madam,

**Sub: Change in Directors**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform the following Change in Directors:

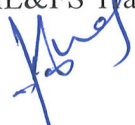
- (i) Mr. Chandra Shekhar Rajan (DIN: 00126063) has tendered his resignation as a Director of the Company effective end of the business hours today, i.e. September 30, 2024 due to reasons mentioned in his resignation letter of date, which is enclosed as **Annexure I**.
- (ii) Pursuant to the nomination received from Infrastructure Leasing and Financial Services Limited (IL&FS), holding company, Mr. Feby Koshy (DIN: 08483345) has been appointed as an Additional and Nominee Director by the Board of Directors of the Company effective October 1, 2024. Mr Feby Koshy is not debarred from holding office as a Director by virtue of any SEBI Order or any other authority.

The details required pursuant to the SEBI Listing Regulations are enclosed as **Annexure II**.

Kindly take the same on record.

Thank you,

Yours faithfully,  
For IL&FS Transportation Networks Limited

  
Krishna Ghag  
Vice President & Company Secretary  
FCS-4489  
Encl: As Above

September 30, 2024

To,  
Board of Directors,  
IL&FS Transportation Networks Limited  
The IL&FS Financial Centre,  
Plot C-22, G-Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Sub:- Resignation from the Board and Committees of the Company**

Dear Sirs/ Madam,

In view of completion of my tenure as Non-Executive Chairman of the Infrastructure Leasing and Financial Services Limited (IL&FS) pursuant to the Communication from MCA dated March 15, 2024, I propose to resign from the Board of the Company and its various Committees w.e.f. the end of business hours of September 30, 2024.

I thank all the Board members and Management for the valued co-operation during the tenure of my Directorship.

Thanking You,  
Yours faithfully,



Chandra Shekhar Rajan

## Annexure – II

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

Particulars	Mr. Chandra Shekhar Rajan	Mr Feby Koshy
Reason for change viz. appointment/resignation.	Resignation	Appointment
Date of appointment/cessation	September 30, 2024 (end of the business hours)	October 1, 2024
Term of Appointment	Not Applicable	Not Applicable
Brief Profile	Not Applicable	<p>Mr. Feby Koshy (DIN: 08483345) is the Chief Executive Officer of IL&amp;FS Energy Development Company Limited (IEDCL), the energy vertical of IL&amp;FS, covering conventional and renewable energy generation and power transmission businesses. He is also on the Board of various IL&amp;FS group companies and is part of Group Executive Committee of IL&amp;FS.</p> <p>A power sector professional, with over 30 years of experience in conventional as well as renewable energy sectors, he has worked with three major power utility companies of the country, viz. GMR Energy, JSW Energy and BSES Limited (presently an Adani group company) before his current 11-year stint at IEDCL.</p> <p>Feby is a Bachelor of Engineering (Mechanical) and Master of Business Administration (Project Management). He also holds certifications in Specialization in the field of Thermal Power Plants from PETS (a Government</p>

Particulars	Mr. Chandra Shekhar Rajan	Mr Feby Koshy
		of India Organization), CIPM from Institute of Project Management Certification and P985 (tool for project control) of Project Management Institute
Disclosure of relationships between directors	Not Applicable	Mr Feby Koshy is not related to any Directors of the Company.