

February 20, 2026

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 that Mr. Kaushik Modak (DIN: 01266560) has tendered his resignation as a Director of the Company effective today i.e. February 20, 2026. A copy of his resignation letter is enclosed as **Annexure I**.

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

Annexure – II

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

Particulars	Mr. Kaushik Modak
Reason for change viz. appointment/resignation.	Resignation
Date of Cessation	February 20, 2026
Term of Appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

KAUSHIK MODAK

501 Resham, Jn of 23rd and 29th Road, Bandra West, Mumbai 400050

M. +91 98204 56810

20th February, 2026

To,
The 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

Thru: Krishna Ghag, Company Secretary

Sub : Resignation from the Directorship of IL&FS Transportation Networks Ltd (ITNL)

Dear Sirs :

I hereby tender my resignation as Director on the Board of IL&FS Transportation Networks Ltd (ITNL), with effect from 20th February, 2026.

I take this opportunity to thank the Board and the management team for their cooperation and support extended to me during my tenure. It has been a privilege to be associated with the Company, and I wish ITNL continued success in all its future endeavors.

I request the Board to kindly take the same on record and arrange to file the necessary statutory intimations, as may be required in this regard.

Thanking you

Sincerely,



Kaushik Modak