

September 22, 2023

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

Sub: Intimation of Appointment of Chief Executive Officer as per Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform that the Board of Directors in their meeting held today has appointed Mr. Danny Samuel as Chief Executive Officer and Key Managerial Personnel of the Company effective today, i.e. September 22, 2023.

The required details pursuant to the SEBI Circular CIR/CFD/CMD/4/2015 dated 09/09/2015 are enclosed as **Annexure I**.

This is submitted for your information.

Thank you

Yours faithfully,
For IL&FS Transportation Networks Limited

Krishna Ghag
Vice President & Company Secretary
FCS-4489

Annexure – I

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

Sr. No.	Particulars	Remarks
1.	Name	Mr. Danny Samuel
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment	September 22, 2023
4.	Term of Appointment	Not Applicable
5.	Brief profile (in case of appointment)	<p>Mr. Danny Samuel was working as the Senior Vice President and Chief Operating Officer of Roadstar Investment Managers Limited, the Investment Manager tasked with overall supervision and management of all the project assets of the Roadstar Infra Investment Trust which is expected to encompass around 9 to 10 assets of the IL&FS Group.</p> <p>He has 20 plus years of professional experience and has worked in the Energy, Roads and Aviation sector. Prior to taking on the current assignment, he was handling international assignments as CEO (APAC). Mr Samuel has previously handled assignments which include transactions like the IPO of IL&FS Transportation Networks Ltd, first rated listed project bond in India, first RMB denominated corporate bond issuance, M&A transactions and various capital market transactions.</p> <p>Mr Samuel is a qualified Company Secretary. He also has a Post Graduate degree in Commerce with specialization in economics and financial Management. He has also completed a Post Graduate Program in management from UCLA Anderson.</p>
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.