

September 21, 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 Resignation 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 Mr. Dilip Bhatia has tendered his resignation from the post of Chief Executive Officer and Key Managerial Personnel of the Company effective today, i.e. September 21, 2023 (after the closing of business hours) due to professional reasons.

A copy of the resignation letter is enclosed as **Annexure I** to this letter.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 are as follows:

Sr. No.	Particulars	Remarks
1.	Name	Mr. Dilip Bhatia
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
3.	Date of cessation	September 21, 2023
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thank you

Yours faithfully,
For IL&FS Transportation Networks Limited

Krishna Ghag
Vice President & Company Secretary
FCS-4489

September 21, 2023

The Chairman
IL&FS Transportation Networks Ltd.
Mumbai

Re : Resignation from the post of Chief Executive Officer

Dear Sir,

Due to professional reasons, I wish to resign from the post of Chief Executive Officer and Key Managerial Person of the Company with immediate effect. I shall be obliged to be relieved from all my responsibilities at the earliest.

My stint as CEO at ITNL has been challenging, but an enriching and fulfilling experience, offering me phenomenal learning opportunities each single day.

I wish to thank you and the entire Board of Directors for the guidance and support extended to me during my tenure. I also wish to thank my team and my colleagues for supporting me in this journey.

Thanking you

Sincerely



Dilip Bhatia