

March 28, 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

Dear Sir/Madam,

Sub: Intimation of appointment of Dr. Rajeev Uberoi as an Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company has appointed Dr. Rajeev Uberoi (DIN: 01731829) as an Independent Director effective March 27, 2023.

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

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 – I

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

Particulars	Dr. Rajeev Uberoi
Reason for change viz. appointment/resignation.	Appointment
Date of appointment/cessation	March 27, 2023
Term of Appointment	2 years
Brief Profile	<p>Dr. Rajeev Uberoi is a career Banker with more than 35 years of experience in both public sector, private sector and foreign banks. As a Lawyer and a Banker, he has been instrumental in number of mergers and acquisitions namely, ANZ-Grindlays and Standard Chartered Bank, Standard Chartered Bank and American Express Bank, IDFC demerger into Bank. Dr. Uberoi is also a profound writer and has a lot of publications to his credit.</p> <p>Dr. Uberoi possess degrees in LL.B, M.A. (Economics), Ph.D. (Philosophy) and MBA Ph.D. in Economics.</p>
Disclosure of relationships between directors	Dr. Rajeev Uberoi is not related to any Directors of the Company.