

March 16, 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 EO

Dear Sir/Madam,

Sub: Intimation of resignation of a Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that Dr. Deepak Kumar Mohanty (DIN: 09771960) has tendered his resignation as a Director of the Company effective close of Business Hours on March 18, 2023 consequent to his appointment as Chairman, Pension Fund Regulatory and Development Authority (PFRDA) by the Government of India as a full-time executive position.

The details required pursuant to the SEBI Listing Regulations are enclosed in **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. Deepak Kumar Mohanty
Reason for change viz. appointment/resignation	Resignation
Date of cessation	March 18, 2023
Term of Appointment	Not Applicable
Brief Profile	Not Applicable
Disclosure of relationships between directors	Dr. Deepak Mohanty is not related to any Director of the Company.