



October 28, 2016

Bombay Stock Exchange Limited
The Department of Corporate Services-CRD
1st Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Scrip Code 532966

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza
Bandra -Kurla Complex
Bandra(E), Mumbai-400051
Scrip Code TWL (EQ)

Re: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Madam/Sir,

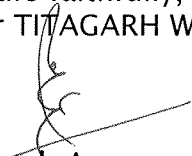
We refer to the captioned subject and wish to inform you that Shri Sudev Chandra Das, Independent Director has resigned from the Board of the Company w.e.f. 27th October, 2016. The Board at its meeting held on October 28, 2016 has taken on record his resignation.

Post the above resignation, composition of the Company's Board continues to be in compliance with the SEBI (LODR) Regulations, 2015.

Please take this on record.

Thanking you,

Yours faithfully,
For TITAGARH WAGONS LIMITED


Dinesh Arya
Company Secretary

