



Date: 13.08.2022

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Scrip Code: TWL (EQ)

BSE Limited
Department of Corporate Services-CRD
1st floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400001
Scrip Code: 532966

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

We wish to inform you that the Board at its meeting held on 13th August, 2022 has approved the re-appointment of M/s Price Waterhouse & Co Chartered Accountants LLP (Firm Registration No. 304026E/E-300009) as Statutory Auditors of the Company for a second term of 5 (five) consecutive years, subject to approval of the members of the Company at their ensuing Annual General Meeting.

Details as required under Regulation 30 of the Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure –I

This is for your information and record.

Thanking you,

For Titagarh Wagons Limited

Ravi Prakash Mundhra

Ravi Prakash Mundhra
Company Secretary



TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

Registered & Corporate Office: Titagarh Towers, 756 Anandapur, E. M. Bypass, Kolkata - 700 107, India
Phone : +91 33 4019 0800 | Fax: + 91 33 4019 0823 | Email : corp@titagarh.in | Web: www.titagarh.in



ANNEXURE –I

**Details under Regulation 30 of Listing Regulations read along with SEBI Circular
CIR/CFD/CMD/4/2015 dated 9th September, 2015**

Name	M/s Price Waterhouse & Co Chartered Accountants LLP (Firm Registration No. 304026E/E-300009)
Reason for Change	Re-appointment
Date of appointment & terms of appointment	For second term of 5 (five) consecutive years to hold office from the conclusion of the Twenty Fifth Annual General Meeting (AGM) till the conclusion of the Thirtieth AGM of the Company.
Brief Profile	M/s Price Waterhouse & Co Chartered Accountants LLP is a chartered accountant firm registered with the Institute of Chartered Accountants of India having Firm Registration No. 304026E/E-300009 having marquee companies as their clients amongst others.



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