



14th August, 2022

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, PhirozeJeejeebhoy 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 pursuant to the recommendation of the Audit Committee, the Board at its meeting held on 13th August, 2022 has approved the following:

1. Approved the appointment of Ernst & Young LLP, as Internal Auditors of Titagarh Wagons Limited ('the Company') for FY 2022-23.

Brief profile:

Ernst & Young are the largest advisory services provider globally. They have largest risk management practise in kolkata with more than 65 profesion

This is for your information and records.

Thanking you,

For Titagarh Wagons Limited

Ravi Prakash Mundhra
Company Secretary



TITAGARH WAGONS LIMITED

CIN: L27320WB1997PLC084819

Registered & Corporate Office: Titagarh Towers, 756 Anandapur, E. M. Bypass, Kolkata - 700 107, India
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