

September 22, 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**

**Sub: Outcome of Board Meeting**

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Dear Sir/Madam,

Pursuant to the captioned regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that the Board of Directors at their Meeting held today have approved the following:

- (a) Implementation of Interim Distribution in accordance with the interim distribution order approved by Hon'ble NCLAT dated May 31, 2022
- (b) Fixed the Record Date as October 5, 2023 for the purpose of determining eligible Secured Debenture Holders in relation to payment of interim distribution
- (c) Appointment of Mr. Danny Samuel as Chief Executive Officer and Key Managerial Personnel of the Company.

Kindly take the above on record and acknowledge receipt of the same

Thank you

Yours faithfully,  
For **IL&FS Transportation Networks Limited**

**Krishna Ghag**  
**Vice President & Company Secretary**  
**FCS – 4489**