

October 20, 2020

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

Dear Sirs,

Re : Resignation by a Director

We hereby inform that Mr. Vineet Nayar has submitted his resignation as the Executive Vice Chairman of IL&FS Group effective close of business hours on October 31, 2020.

Consequently, Mr. Nayar ceases to be the Nominee Director of IL&FS on the Board of the Company effective November 1, 2020.

This is for your information and records.

Thank you,

Yours Faithfully
For IL&FS Transportation Networks Limited

SD/-
Krishna Ghag
Vice President &
Company Secretary