



REF:E2ERAIL:STATUT:LODR:2026

February 13, 2026

To,  
National Stock Exchange of India Ltd. ("NSE Emerge")  
Exchange Plaza, 5th floor, Plot No. C/1,  
G Block Bandra-Kurla Complex,  
Bandra (E). Mumbai 400 051

Attn: Listing Compliance Dept.

**Sub.: Intimation for Resignation of Mr. Ashwini Agarwal (DIN: 00362480) as Independent Director of the Company.**

**Ref.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Ref: NSE – E2ERAIL / ISIN - INE1CEJ01017

Dear Sir / Madam,

We would like to inform that, pursuant to Regulation 30 of SEBI Listing Regulations read with Schedule III of the said regulations, we wish to inform you that Mr. Ashwini Agarwal (DIN: 00362480), an Independent Director of the Company had resigned from the Board of the Company with effect from close of business hours on February 12, 2026 vide his resignation letter dated February 12, 2026.

In compliance with Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as "Annexure-A".

The resignation letter confirming that there are no other material reasons for his resignation is enclosed herewith as "Annexure B".

The same is also being made available on the Company's website at: [www.etoerail.com](http://www.etoerail.com).

Kindly take the above information on record.

Thanking you,

Yours faithfully  
**For E To E Transportation Infrastructure Limited**

**Srilakshmi Surendran**  
**Company Secretary and Compliance Officer**  
**Membership No. A26728**

Encl. a/a

**E TO E TRANSPORTATION INFRASTRUCTURE LIMITED**

10th Floor, Sattva Galleria, Survey Nos. 19/2 and 20/1, Bellary Road, Byatarayanapura, Bangalore North, Karnataka - 560092, India. MSME – REG ID: UDYAM-KR-03-0046748 CIN- U45201KA2010PLC052810 +91 80 4931 1999 www.etoerail.com E-mail: marketing@etoerail.com



## ANNEXURE A

**Information as required under Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:**

S No	Details	Particulars
1.	Reason for Change	Resignation of Mr. Ashwini Agarwal (DIN: 00362480), as an Independent Director of the Company.
2.	Date of cessation	February 12, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure B.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, (if any).	Directorships in listed entities: Pearl Global Industries Limited (PGIL) – Independent Director Committees positions in PGIL: Audit Committee – Member Stakeholders Relationship Committee - Chairperson
7.	The independent director shall, alongwith the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Ashwini Agarwal, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

ASHWINI AGARWAL

2902 A Wing Beau Monde  
Appasaheb Marathe Marg  
Prabhadevi  
Mumbai 400 025

12<sup>th</sup> February 2026

To,  
The Board of Directors,  
E To E Transportation Infrastructure Limited  
10<sup>th</sup> Floor, Sattva Galleria, Survey, Nos. 19/2 & 20/1, Bellary Road,  
Byatarayanapura, Bangalore - 560092  
Karnataka, India

**Dear Directors,**

**Sub: Resignation as an Independent Director of E to E Transportation Infrastructure Limited**

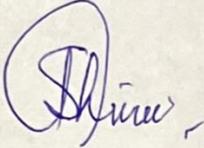
I wish to resign from the position of Independent Director of E to E Transportation Infrastructure Limited due to my professional and personal commitments.

I wish to place on record that there are no material reasons for my resignation other than those stated above. I respectfully request that the Board kindly accept my resignation, effective at the close of business hours on 12 February 2026.

I remain grateful to the Chairperson and the members of the Board for their support, cooperation, and harmonious association during my tenure with the Company.

I wish the Company continued success and growth in the years ahead.

Sincerely,



---

Ashwini Agarwal  
Independent Director  
(DIN: 00362480)