

RailTel/Sectt/21/SE/S-16

Date: July 8, 2026

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बान्द्रा - कुर्ला कॉम्प्लेक्स, बान्द्रा (ई), मुंबई - 400 051  Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051	कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, किला, मुंबई - 400 001  Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Symbol- RAILTEL	Scrip Code- 543265

### Sub: Intimation for the appointment of Internal Auditors and Cost Auditors

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Wednesday, 08/07/2026 has, inter alia, considered and approved the Appointment of Internal Auditors and Cost Auditors.

2. Disclosure as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure**.

3. Please take note of the above information on record.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

जे. एस. मारवाह

कंपनी सचिव एव अनुपालन अधिकारी

सदस्यता संख्या – एफ सी एस 8075

संलग्न: उपरोक्त अनुसार

वितरण:- 1) सहायक कंपनी सचिव को फाइल में रखने हेतु।

2) सहायक महाप्रबंधक/पी.आर.ओ.को वेबसाइट पर अपलोड करने हेतु।

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड, भारत सरकार (रेल मंत्रालय) का उपक्रम

CIN : L64202DL2000GOI107905

Registered & Corporate Office : Plate-A, 6th Floor, Office Block, Tower-2, East Kidwai Nagar, New Delhi - 110023

T : +91 11 22900600, F +91 11 22900699 | Website : www.railtelindia.com

**Annexure**

S. No.	Particulars	Internal Auditors	Cost Auditors
1	Name	1. S Ramanand & Co. - Corporate Office 2. S Guha and Associates - Eastern Region 3. Bansal & Co - Northern Region 4. B M Chatrath & Co. LLP - Southern Region 5. J N Sharma & Co. - Western Region	M/s SAH & Company, Cost Accountants
2	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Appointment
3	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Internal Auditors are for the FY 2026-27 and 2027-28, as per details given below: 1. S Ramanand & Co. - Corporate Office 2. S Guha and Associates - Eastern Region 3. Bansal & Co - Northern Region 4. B M Chatrath & Co. LLP - Southern Region 5. J N Sharma & Co. - Western Region	M/s SAH & Company, Cost Accountants has been appointed as the Cost Auditors of the Company to conduct audit of cost records made and maintained by the Company for FY 2026-27
4	Brief profile (in case of appointment)	Will be shared separately	Will be shared separately
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable

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रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड, भारत सरकार (रेल मंत्रालय) का उपक्रम

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