

RailTel/Sectt/21/SE/S-16

Date: January 10, 2026

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (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 Scrip Symbol- RAILTEL	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 Code- 543265
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Sub: Intimation regarding Change in the Senior Management- Cessation

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details regarding change in Senior Management Personnel of the Company.

2. The requisite details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are 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	Dr. Sharad Sharma	Sh. Deepak Prakash Garg	Sh. Ramphool Chandel
1	Reason for Change viz., Redesignation,	Re-designation	Re-designation	Re-designation
2	Date of cessation	Pursuant to the re-designation of Dr. Sharad Sharma from Pr. Executive Director, he will not form part of the senior management, as defined under Regulation 16 (1) (d) of SEBI Listing Regulations, 2015, with effect from January 10, 2026. However, he will continue with the Company as ED/TM/ADI/WR/RCIL.	Pursuant to the re-designation of Sh. Deepak Prakash Garg from Pr. Executive Director, he will not form part of the senior management, as defined under Regulation 16 (1) (d) of SEBI Listing Regulations, 2015, with effect from January 10, 2026. However, he will continue with the Company as ED/POM/NR/RCIL	Pursuant to the re-designation of Sh. Ramphool Chandel from Pr. Executive Director, he will not form part of the senior management, as defined under Regulation 16 (1) (d) of SEBI Listing Regulations, 2015, with effect from January 10, 2026. However, he will continue with the Company as ED/TM/Jaipur/NR/RCIL.
3	Brief profile (in case of appointment)	Not Applicable		
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable		

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