

RailTel/Seckt/21/SE/S-16

Date: April 13, 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	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 regarding Change in the Senior Management - Appointment**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), it is hereby informed that pursuant to the revision in the Materiality Policy of the Company by the Board of Directors in its meeting held on 13/04/2026, the Chief Technology Officer and Chief Information Security Officer, shall now be considered as Senior Management Personnel of the Company under Regulation 16 (1) (d) of SEBI LODR.

2. The requisite details as per SEBI Master Circular No. SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, 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: ऊपरोक्त 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

<b>S. No.</b>	<b>Particulars</b>	<b>Shri R S Mani, Chief Technology Officer</b>	<b>Shri Ravi Kant Prasad, Chief Information Security Officer</b>
1	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Pursuant to the revision in the Materiality Policy of the Company by the Board of Directors in its meeting held on 13/04/2026, the Chief Technology Officer shall now be considered as Senior Management Personnel of the Company under Regulation 16 (1) (d) of SEBI LODR.	Pursuant to the revision in the Materiality Policy of the Company by the Board of Directors in its meeting held on 13/04/2026, the Chief Information Security Officer shall now be considered as Senior Management Personnel of the Company under Regulation 16 (1) (d) of SEBI LODR.
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	13/04/2026	13/04/2026
3	Brief profile (in case of appointment)	<p>Shri RS Mani is the Chief Technology Officer (CTO) at RailTel Corporation of India Limited. An engineering graduate from BITS Pilani, he is a distinguished professional with over 39 years of experience in technology design, implementation, and strategic leadership within the Government of India. Before joining RailTel, he held high-profile roles as a Distinguished Scientist at the Council of Scientific &amp; Industrial Research (CSIR) and as Deputy Director General at the National Informatics Centre (NIC), under the Ministry of Electronics and Information Technology (MeitY).</p> <p>He has a formidable track record in architecting national-scale digital infrastructure, notably serving as the Project Director for both the National Knowledge Network (NKN)—which interconnects over 1,700 premier institutions—and the AarogyaSetu application. His technical depth encompasses network planning, cybersecurity, and the oversight of high-capacity data centers managing multi-terabit traffic. Furthermore, he has been a pivotal member of technical advisory and steering committees for the modernization of critical entities, including the RBI, Income Tax</p>	<p>Shri Ravi Kant Prasad serves as Executive Director/ITP and Chief Information Security Officer at RailTel Corporation of India Ltd., where he leads the organization's comprehensive technology portfolio encompassing digital infrastructure, cybersecurity resilience, and operational excellence across critical national assets.</p> <p>In his current role, he oversees dual Tier-III data centers at Gurgaon and Secunderabad, ensuring 24/7/365 availability for government and enterprise workloads through robust disaster recovery architectures and advanced performance optimization frameworks. He also leads RailTel's centralized Network Operations Center, where his teams employ predictive analytics, capacity modeling, and real-time intelligence to transform operations from reactive incident response to proactive strategic enablement.</p> <p>As CISO, he architects intelligence-driven cybersecurity defenses against emerging threats including nation-state actors, AI-powered attacks, and quantum computing risks. His approach emphasizes Zero Trust architectures that protect critical national infrastructure while enabling digital transformation initiatives. He is responsible for strategic technology planning, procurement optimization, and vendor</p>

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		<p>Department, IFTAS, Department of Posts, CBIC, NSCS, and the Election Commission.</p> <p>Complementing his domestic impact, Shri Mani brings extensive international expertise, including a Cyber Security fellowship at Carnegie Mellon University, USA. His global contributions include establishing a Center of Excellence in Mongolia and a Data Center in Laos, as well as chairing the Governing Body for the Asia@connect project, which links 23 nations. In his current capacity at RailTel, he leverages his expertise in Enterprise Architecture, AI, and Cloud Services to advance the company's mission of delivering world-class ICT and digital public infrastructure throughout India.</p>	<p>ecosystem development that delivers measurable business value across cloud platforms, cybersecurity tools, and enterprise technologies.</p> <p>An Indian Railway Service of Signal Engineers (IRSSE) officer from the 1996 batch, he brings over three decades of leadership experience in critical infrastructure. His career foundation in Indian Railways developed expertise in operational excellence, high-stakes project management, and complex multi-stakeholder coordination.</p> <p>Academically, he holds a Bachelor's degree in Electronics Engineering and a postgraduate degree in Management. Beyond his professional commitments, he is an accomplished endurance athlete, having completed more than twenty half marathons including the prestigious Tata Mumbai Marathon.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable

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