

No. RITES/SECY/NSE

Date: 01.04.2020

|                                                                                                                                                                              |                                                                                                                                           |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| <b>To:</b><br>Listing Department,<br>National Stock Exchange of India Limited.<br>'Exchange Plaza', C-1, Block G, Bandra -<br>Kurla Complex, Bandra (E),<br>Mumbai - 400 051 | <b>To:</b><br>Corporate Relationship Department,<br>BSE Limited, Rotunda Building, P J<br>Towers, Dalal Street,<br>Fort, Mumbai - 400 001 |
| <b>Scrip Code- RITES</b>                                                                                                                                                     | <b>Scrip Code- 541556</b>                                                                                                                 |

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 –Completion of tenure of Independent Directors**

Dear Sir,

In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the term of following Independent Directors, appointed on the Board of RITES Limited by Govt. of India vide order No. 2009/PL/48/1/(Pt.3), has ended on 31<sup>st</sup> March, 2020.

1. Shri Satish Sareen (DIN: 01874068)
2. Shri Anil Kumar Goel (DIN: 06727255)

In this regard, Company has not received any further communication regarding extension/ renewal of the tenure of these directors from Govt. of India.

*Due to the recent outbreak of COVID -19, the employees of the company are working from home, accordingly this letter could not been signed by the authorized signatory and being submitted in sd/- mode.*

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For RITES Limited

SD/-

**Ashish Srivastava**

**Company Secretary & Compliance Officer**

**FCS: 5325**