

No. RITES/SECY/NSE

Date: November 01, 2019

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

Dear Sir/ Madam,

Sub: Intimation regarding end of term of Director Technical

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that in terms of Order of Ministry of Railways vide letter No. 2015/E(O)/II/40/19 dated 30.11.2016, Shri Mukesh Rathore was appointed as Director Technical of the Company for a period of five years or till the date of his superannuation *whichever is earlier*. Owing to his superannuation on 31.10.2019, he has ceased to be Director Technical with effect from 31.10.2019 (end of the Day).

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 with regard to change in Directors and Key Managerial Personnel is given herein under:-

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change	End of tenure as Director Technical, upon superannuation, as per terms of appointment.
2.	Date for cessation as Director Technical	31 st October, 2019 (End of the Day).

The same is being hosted on the company's website i.e. www.rites.com

Kindly take this information on record and acknowledge the same.

Thanking you,

Yours faithfully,
For RITES Limited


(Ashish Srivastava)
Company Secretary & Compliance Officer

