

No. RITES/SECY/NSE

Date: September 08, 2026

|                                                                                                                                                                                                                                                                                                                                                              |                                                                                                                                                                                                                                                                                    |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>To<br/>लिस्टिंग विभाग,<br/>नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड,<br/>एक्सचेंज प्लाजा, सी -1, ब्लॉक जी, बांद्रा - कुर्ला<br/>कॉम्प्लेक्स, बांद्रा (पूर्व),<br/>मुंबई - 400051</p> <p>Listing Department,<br/>National Stock Exchange of India Limited,<br/>Exchange Plaza, C-1, Block G, Bandra -<br/>Kurla Complex, Bandra (E),<br/>Mumbai - 400051</p> | <p>To<br/>कॉर्पोरेट संबंध विभाग,<br/>बीएसई लिमिटेड,<br/>रोटुंडा बिल्डिंग,<br/>पी जे टावर्स, दलाल स्ट्रीट, फोर्ट,<br/>मुंबई - 400 001</p> <p>Corporate Relationship Department,<br/>BSE Limited,<br/>Rotunda Building,<br/>P J Towers, Dalal Street, Fort,<br/>Mumbai - 400 001</p> |
| <b>Symbol-</b> RITES                                                                                                                                                                                                                                                                                                                                         | <b>Scrip Code-</b> 541556                                                                                                                                                                                                                                                          |

**Subject:** Appointment of Statutory Auditors by Comptroller & Auditor General of India for the Financial Year 2026-27

**विषय:** वित्तीय वर्ष 2026-27 के लिए भारत के नियंत्रक एवं महालेखा परीक्षक द्वारा सांविधिक लेखा परीक्षकों की नियुक्ति

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Comptroller & Auditor General of India, vide their letter no. No./CA.V/COY/CENTRAL GOVERNMENT,RITES(1)/189 dated September 07, 2026 has conveyed appointment of M/s S R Goyal & Co., Chartered Accountants, New Delhi as the Statutory Auditors of the Company for the Financial Year 2026-27.

The details of above Statutory Auditor are attached herewith as **Annexure-A**.

Kindly take the same on record.

Thanking you

Yours sincerely,  
For **RITES Limited**

**Nikhil Agarwal**  
Company Secretary & Compliance Officer  
Membership No.: A42626

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**Annexure-A**

| S. No. | Particulars                                                                                        | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|--------|----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise        | Appointment of M/s S R Goyal & Co., Chartered Accountants, New Delhi as the Statutory Auditors of the Company for the Financial Year 2026-27 by the Comptroller & Auditor General of India.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 2.     | Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment | September 07, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 3.     | Brief profile (in case of appointment)                                                             | <p>M/s S R Goyal &amp; Co. is a reputed Chartered Accountancy firm, established in 1981 and headquartered in Jaipur, Rajasthan, with branch offices in Delhi, Mumbai, and Gujarat. Over the past four decades, the firm has built a strong legacy of trust and excellence, offering a wide spectrum of professional services to its diverse clientele. The firm is steered by a team of 11 experienced partners, each bringing deep domain expertise across Accounting, Auditing, Taxation, and specialized areas such as Information Systems Audit, Forensic Audit, ASM Audit, and Project Evaluations. This breadth of knowledge enables the firm to deliver comprehensive and value-driven solutions tailored to the needs of its clients.</p> <p>M/s S R Goyal &amp; Co. has consistently distinguished itself in Audit and Assurance services, particularly for Limited Companies, Public Sector Undertakings (PSUs), Banks, Statutory Bodies, and various Central and State Government Departments.</p> <p>M/s S. R. Goyal &amp; Co. had also served as the Statutory Auditor of the Company for the financial year 2025–26.</p> |
| 4.     | Disclosure of relationships between directors (in case of appointment of a director)               | Not applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

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कॉर्पोरेट कार्यालय: शिखर, प्लॉट नं. 1, सेक्टर-29, गुरुग्राम-122 001 (भारत), **Corporate Office:** Shikhar, Plot No.1, Sector-29, Gurugram-122 001 (INDIA)  
 पंजीकृत कार्यालय: स्कोप मीनार, लक्ष्मी नगर, दिल्ली-110 092 (भारत), **Registered Office:** SCOPE Minar, Laxmi Nagar, Delhi- 110 092 (INDIA)  
 दूरभाष (Tel.): (0124) 2571666, फैक्स (Fax): (0124) 2571660, ई.मेल (E-mail) info@rites.com वेबसाइट (Website): www.rites.com

**CIN: L74899DL1974GOI007227**