

No. RITES/SECY/NSE
Date: July 15, 2025

To: Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai – 400051	To: Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Code- RITES	Scrip Code- 541556

Subject: Intimation of appointment of Non-Official Directors (Independent Director)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ministry of Railways, Govt. of India vide its order no. 2024/PL/57/41 dated 07.07.2025 has informed that Hon'ble President of India has approved the re-appointment/ appointment of following as Non-Official Director (Independent Director) on the Board of the Company:

S. No.	Name of Director	Nature of appointment and tenure
1.	Dr. Dineshananda Goswami	Re-appointed as non-official part-time Director for a period of one (1) year with immediate effect or until further orders, whichever is earlier.
2.	Ms. Purnima Kerketta	Appointed as non-official part-time Director for a period of three (3) years with immediate effect or until further orders, whichever is earlier.

The Board of Directors of the Company have accorded its approval on 15.07.2025 for giving effect to the aforesaid order of Ministry of Railways, Govt. of India:

1. Appointment of Dr. Dineshananda Goswami (DIN: 09394294) as an Additional Director (Independent Director) on the Board of the Company for a period of one (1) year w.e.f. 07.07.2025.
2. Appointment of Ms. Purnima Kerketta (DIN: 11192904) as an Additional Director (Independent Director) on the Board of the Company for a period of three (3) years w.e.f. 13.07.2025 (i.e. date of allotment of DIN)

In compliance with BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular no. NSE/CML/2018/02 dated June 20, 2018, and as per the confirmation received from Dr. Dineshananda Goswami and Ms. Purnima Kerketta, this is to confirm that they are not debarred from holding the office of director by virtue of any SEBI order or any other such authority. A brief resume and other details of Dr. Dineshananda Goswami and Ms. Purnima Kerketta as per applicable SEBI Circular are attached as **Annexure-A**.

The updated list of Directors of the Company as on July 15, 2025 is placed as **Annexure-B**.

This is for your information and records.

Thanking you.

Yours faithfully,
For **RITES Limited**

Ashok Mishra
Company Secretary & Compliance Officer
Membership No.: F6411

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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

Annexure- A

Required disclosures/details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

S. No.	Particulars	Details	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Dr. Dineshananda Goswami as Non-Official Director (Independent Director).	Appointment of Ms. Purnima Kerketta as Non-Official Director (Independent Director).
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Appointed for a period of one-year w.e.f. 07.07.2025 or until further orders whichever is earlier in accordance with the order no. 2024/PL/57/41 dated 07.07.2025 of the Ministry of Railways, Govt. of India.	Appointed for a period of three years w.e.f. 13.07.2025 or until further orders whichever is earlier in accordance with the order no. 2024/PL/57/41 dated 07.07.2025 of the Ministry of Railways, Govt. of India.
3.	Brief profile (in case of appointment)	Dr. Dineshananda Goswami has a background in Economics, Commerce, Social Science and Marketing. He is also a distinguished social activist. Holding an M. Com and PhD from Ranchi University. Dr. Goswami's career includes a significant tenure as a lecturer at Tata Steel's College from 1990 to 2004, where he contributed to educational excellence and community development initiatives. Earlier he has also served as Independent Director of the Company from 11.11.2021 to 22.10.2024 in accordance with Ministry of Railways order no. 2019/PL/57/22 dated 09 th November, 2021.	Ms. Purnima Kerketta is a graduate in Political Science from Sambalpur University, Odisha. She is a Social Activist and is rendering services for community wellbeing. During her stint, for a period of more than 18 years in The Urban Co-operative Bank Limited, Rourkela, Odisha has held various positions and is presently designated as Director of The Urban Co-operative Bank Limited, Rourkela, Odisha.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Dr. Dineshananda Goswami is not related to any other Director of the Company.	Ms. Purnima Kerketta is not related to any other Director of the Company.

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Annexure-B

List of Board of Directors of RITES Limited as on July 15, 2025

S. No.	Name	Designation
1	Shri Rahul Mithal	Chairman & Managing Director
2	Dr. Deepak Tripathi	Director (Technical) & Director (Projects)- Additional Charge
3	Shri Krishna Gopal Agarwal	Director (Finance)
4	Shri Shailendra Singh	Government Nominee Director
5	Shri Sandeep Jain	Government Nominee Director
6	Shri Likha Togu	Independent Director
7	Shri Rajbir Sharma	Independent Director
8.	Dr. Dineshananda Goswami	Independent Director
9.	Ms. Purnima Kerketta	Independent Director

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