

No. RITES/SECY/NSE

Date: March 19, 2026

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

**Subject: Intimation of appointment of Director (Projects) of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ministry of Railways vide its order No. 2025/E(O)II/40/6 dated 19.03.2026 has approved the appointment of Shri Prem Singh Meena (DIN: 10855590), Executive Director, RITES Limited as Director (Projects) of RITES Limited with effect from the date of assumption of charge of the post till the date of his superannuation i.e. 30.06.2028 or until further orders, whichever is earlier.

The Board of Directors of the Company in its meeting held today i.e. March 19, 2026 have passed the resolution for appointment of Shri Prem Singh Meena (DIN: 10855590) as an Additional Director designated as Director (Projects) from the date of his assumption of charge to the post i.e. March 19, 2026.

Further, Dr. Deepak Tripathi (DIN: 10090267), currently serving as Director (Technical) holding additional charge of post of Director (Projects) has relinquished the additional charge of the post of Director (Projects) of the Company and Shri Prem Singh Meena (DIN: 10855590) has assumed the charge of Director (Projects) of the Company with effect from March 19, 2026.

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 Shri Prem Singh Meena, this is to confirm that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. A brief resume of Shri Prem Singh Meena and other details as per applicable SEBI Circular are attached as **Annexure-A**.

The updated list of Directors of the Company after appointment of Shri Prem Singh Meena (DIN: 10855590), Director (Projects) is placed as **Annexure-B**.

This is for your information and records.

Thanking You,

Yours sincerely  
For **RITES Limited**

**Krishna Gopal Agarwal**  
**Director (Finance)**  
**DIN: 10239667**

**Transforming to GREEN**

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, फॅक्स (Fax): (0124) 2571660, ई.मेल (E-mail) info@rites.com **वेबसाइट (Website):** www.rites.com

**CIN: L74899DL1974GOI007227**

**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 applicable SEBI Circular**

| S. No. | Particulars   | Details  |
|--------|---|--|
| 1      | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise   | Appointment  |
| 2      | Date of appointment/ <del>re-appointment/</del> <del>cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> | March 19, 2026 in terms of Ministry of Railways letter no. 2025/E(O)II/40/6 dated 19.03.2026.  |
| 3      | Brief profile (in case of appointment)  | <p>Shri Prem Singh Meena is an IRSEE (Indian Railway Service of Electrical Engineers) officer of 1990 batch and has more than 34 years of experience in Traction Distribution, Traction Rolling Stocks, General Electrical Services under Ministry of Railways and Rail Infra &amp; Metro works under RITES. He holds graduation degree in Electrical Engineering from MNIT, Jaipur.</p> <p>Shri Prem Singh Meena, worked as Executive Director (Rail Infra, Metro and Project Co-ordination) in RITES Ltd. He has handled various important assignments like Railway Electrification projects, new Railway siding works, Signalling works, PMCs of Metro Rail projects and Business Development for RITES Ltd. He attended Advanced Management Program at INSEAD, Singapore and ICLIF, Malaysia. He also attended Heavy Haul training at Southwest Jiaotong University, Beijing (China).</p> <p>He is also the Nominee Director on the Board of REMC Limited (Subsidiary of RITES Limited).</p> |
| 4      | Disclosure of relationships between directors (in case of appointment of a director)  | Shri Prem Singh Meena is not related to any other director of the Company.   |

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**Annexure-B**

**List of Board of Directors of RITES Limited after appointment of Shri Prem Singh Meena  
(DIN: 10855590), Director (Projects)**

| S. No. | Name                                       | Designation                  |
|--------|--|------------------------------|
| 1      | Shri Rahul Mithal (DIN: 07610499)          | Chairman & Managing Director |
| 2      | Dr. Deepak Tripathi (DIN: 10090267)        | Director (Technical)         |
| 3.     | Shri Krishna Gopal Agarwal (DIN: 10239667) | Director (Finance)           |
| 4      | Shri Prem Singh Meena (DIN: 10855590)      | Director (Projects)          |
| 5      | Shri Jayant Kumar (DIN: 07179274)          | Government Nominee Director  |
| 6      | Shri Vinod Kumar (DIN: 03278897)           | Government Nominee Director  |
| 7      | Shri Likha Togu (DIN: 09470640)            | Independent Director         |
| 8      | Shri Rajbir Sharma (DIN: 11105411)         | Independent Director         |
| 9      | Dr. Dineshananda Goswami (DIN: 09394294)   | Independent Director         |

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