

No. RITES/SECY/NSE

Date: August 22, 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 cessation of Shri Sandeep Jain (DIN:09435375) as Govt. Nominee Director of the Company

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 Shri Sandeep Jain (DIN:09435375) has ceased to be the Government Nominee Director of the Company w.e.f. 22.08.2025, due to transfer from the post of Executive Director Planning (Civil & PSU), Railway Board.

The details of Shri Sandeep Jain as per SEBI Circular are attached as **Annexure-A**.

The updated list of Directors of the Company as on August 22, 2025 is placed as **Annexure-B**.

This is for your information and records.

Thanking you.

Yours sincerely,
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, फ़ैक्स (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 of Shri Sandeep Jain (DIN:09435375)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Otherwise Due to transfer from the post of Executive Director Planning (Civil & PSU), Railway Board, Shri Sandeep Jain has ceased to be Government Nominee Director of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	22.08.2025
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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Annexure-B

List of Board of Directors of RITES Limited as on August 22, 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 Likha Togu	Independent Director
6	Shri Rajbir Sharma	Independent Director
7	Dr. Dineshananda Goswami	Independent Director
8.	Ms. Purnima Kerketta	Independent Director

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