

October 22, 2024

To  
The Board of Directors  
RITES Limited  
Scope Minar, Laxmi Nagar, Delhi-110092

**Subject: Resignation from the post of Independent Director of the Company**

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me. My tenure as Independent Director of the Company commenced from 11<sup>th</sup> November, 2021 and due for completion on 8<sup>th</sup> November, 2024.

Considering my candidature from Baharagora for Jharkhand Vidhan Sabha Election 2024, I hereby tender my resignation from the position of Independent Director of the Company w.e.f. October 22, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Yours faithfully

  
Dr. Dineshananda Goswami  
Independent Director  
DIN: 09394294