

No. RITES/SECY/NSE

Date: February 26, 2026

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

Subject: Intimation of appointment of Government Nominee Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Ministry of Railways vide its letter no. 2022/PL/57/10 dated 25.02.2026 has informed that Hon'ble President of India has approved the appointment of Shri Vinod Kumar (DIN: 03278897) EDME (PU&W), Railway Board as part time Government Nominee Director on the Board of the Company till he holds the post of EDME (PU&W), Railway Board, or until further orders, whichever is earlier.

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 Vinod Kumar, 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 Vinod Kumar and other details as per applicable SEBI Circular are attached as **Annexure-A**.

The Company is taking necessary action to complete the statutory requirement with respect to the appointment of Government Nominee Director on the Board of the Company.

This is for your information and records.

Thanking You,

Yours sincerely
For **RITES Limited**

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

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/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	25.02.2026 in terms of Ministry of Railways letter no. 2022/PL/57/10 dated 25.02.2026. The Company is taking necessary action to complete the statutory requirement with respect to the appointment of Government Nominee Director on the Board of the Company.
3	Brief profile (in case of appointment)	Shri Vinod Kumar is presently serving as Executive Director (Production Units & Workshops), Railway Board. He is holding a Bachelor's in Mechanical Engineering and belongs to Indian Railways Service of Mechanical Engineers (IRSME) of 1997 batch and has more than 25 years of rich & varied experience working with the Indian Railways. He is also having experience of working on deputation in CONCOR and has earlier served on the Board of two CPSEs, BSCL and BCL during 2010-14.
4	Disclosure of relationships between directors (in case of appointment of a director)	Shri Vinod Kumar is not related to any other director of the Company

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