

No. RITES/SECY/NSE

Date: September 27th, 2018

To:	To:
Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Code- RITES	Scrip Code- 541556

Sub: Appointment of Director (Projects) - Additional Director

Dear Sir,

In compliance with Regulation 30 of the SEBI Listing Regulations, we wish to inform that Ministry of Railways vide its letter no. 2017/E(O)II/40/23 dated 24th September, 2018 has appointed Shri Gopi Sureshkumar Varadarajan (DIN – 0008241385) as Director (Projects) of the Company w.e.f. 27th September, 2018 till the date of his superannuation i.e. 31.07.2022 or until further orders, whichever is earlier.

In accordance with the Articles of Association of the Company he will be appointed as an Additional Director by the Board and his appointment shall be subject to the approval of the Shareholders in the next Annual General Meeting.

Brief Profile of Shri Gopi Sureshkumar Varadarajan is enclosed herewith.

In compliance with SEBI Circular No. LIST/COMP/ 14/2018-19 dated June 20, 2018, and as per the confirmation received from Shri Gopi Sureshkumar Varadarajan, this is to confirm that he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take this information on your record.

Thanking you,

Yours faithfully,
For RITES Limited

(Ashish Srivastava)
Company Secretary
FCS5325



CIN : L74899DL1974GOI007227

Annexure

Particulars	Shri Gopi Sureshkumar Varadarajan
Reason for change	Appointment of Shri Gopi Sureshkumar Varadarajan as an Additional Director of the Company and in the category of Whole time Director (Director Projects).
Date of Appointment	27 th September, 2018
Brief Profile	Shri Gopi Sureshkumar Varadarajan joined RITES as Director Projects on 27.09.2018. Prior to joining RITES, Shri Gopi Sureshkumar Varadarajan served in EPIL (approximately 7 years) in the position of Executive Director heading Business Development & Marketing Division, New Delhi. He was also Regional Head to conduct business affairs of the company activity for the Southern Region and Sri Lanka which involved marketing & execution of infrastructure projects such as ports, water supply, dams, industrial and irrigation projects. He also served for 26 years in IRCON International Limited in various capacities and executed prestigious infrastructure projects related to railways, highways, flyovers, bridges, ROBs in different parts of India and overseas such as Nepal & Bangladesh. During his stint in IRCON he was awarded twice in the year 1998 & 2007 for exemplary achievement the Hon'ble Minister of Railways Award.
Relationship between directors	Shri Gopi Sureshkumar Varadarajan is not related to any other Director of the Company.

