

No. RITES/SECY/NSE

Date: February 24, 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>
Symbol- RITES	Scrip Code- 541556

Subject: Intimation of Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) we wish to inform you that Smt. Purnima Kerketta (DIN: 11192904), has tendered her resignation as Independent Director of the Company, vide email dated 24th February, 2026. Consequently, she shall also cease to be Chairperson of the Nomination and Remuneration Committee and member of Corporate Social Responsibility Committee of the Company.

Smt. Purnima Kerketta (DIN: 11192904) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter. The letter of resignation received from Smt. Purnima Kerketta (DIN: 11192904) is enclosed herewith.

The information in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and applicable SEBI Circular is enclosed herewith as **Annexure-A**.

The updated list of Directors of the Company after cessation of Smt. Purnima Kerketta (DIN: 11192904), Independent Director 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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Annexure- A
**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

S. No.	Particulars	Description
1.	Reason for Change	Resignation of Smt. Purnima Kerketta (DIN: 11192904) as Independent Director of the Company.
2.	Date of appointment /cessation & term of appointment	24 th February, 2026
3.	Brief Profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable
5.	Information as required under BSE circular no. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not applicable
Additional Information in case of resignation of an Independent Director		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship:</u> RITES Limited- Independent Director <u>Committee Membership(s):</u> 1. Chairperson- Nomination and Remuneration Committee 2. Member- Corporate Social Responsibility Committee
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Smt. Purnima Kerketta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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

CIN: L74899DL1974GOI007227

Annexure-B

**List of Board of Directors of RITES Limited after cessation of Smt. Purnima Kerketta
(DIN: 11192904), Independent Director**

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

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CIN: L74899DL1974GOI007227

< purnimakerkettarki@gmail.com >

Tue, 24 Feb 2026 6:18:53 PM +0530

To "cs"<cs@rites.com>,"cmd"<cmd@rites.com>

Tags Not in Contacts

1 Attachment(s)

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2.9 MB

To

The Chairman & Managing Director

ITES Limited

Shikhar, Plot No. 1, Sector 29

Gurugram, Haryana

Subject: Resignation from the post of Part-time Non-official Director on the Board of RITES Limited (RITES).

Dear Sir/Madam,

I hereby tender my resignation from the position of Part-time Non-official Director on the Board of RITES Limited, to which I was appointed vide Order No. 2024/PL/57/41 dated 07.07.2025 issued by the Ministry of Railways (Railway Board), Government of India.

Due to personal reasons, I am unable to continue discharging my responsibilities effectively. I therefore request that my resignation be accepted with effect from 19.02.2026 or a date deemed appropriate by the competent authority.

I express my sincere gratitude to the Ministry of Railways and the Board of RITES Limited for the opportunity to serve in this capacity.

I wish the organization continued success in all its future endeavours.

Yours sincerely,

Purnima kerketta
24/2/26
(Ms. Purnima Kerketta)

Address: JF-218, Jagda, PS-Jhirpani

Rourkela, Dist-Sundargarh,

Odisha – 769042.