

RVNL/SECY/STEX/2025

01.10.2025

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip: RVNL	BSE Ltd. Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip: 542649
---	--

Sub: Intimation regarding Appointment of Chief Vigilance Officer (CVO)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Railway Board vide letter No. 2020/E(O)-II/39/27 dated 17.09.2025 has conveyed approval of the Appointments Committee of the Cabinet (ACC) to the appointment of Shri Mukesh Sharma, ITS (1995) as Chief Vigilance Officer (CVO), RVNL for initial period of 03 years from the date of assumption of charge of post until further orders, whichever is earlier. He assumed the charge as CVO on 01.10.2025 (F/N) (Copy enclosed at **Annexure-A**)

Accordingly, he shall be considered as the part of Senior Management Personnel of the Company w.e.f. **01st October, 2025 (F/N)**.

The requisite details pertaining to the changes in the Senior Management Personnel of the Company, pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as **Annexure-B**.

This is for your information and record.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer

Encl: As above



No. RVNL/2/1527/HR

Dated: 01.10.2025

OFFICE ORDER NO. 503 /2025**Sub: - Joining of Shri Mukesh Kumar, ITS (1995) as CVO, RVNL, New Delhi.**

In pursuance of DoPT's Office Memorandum No. 82/2/2025-EO (CVO) dated 13.09.2025, and Bharat Sanchar Nigam Limited office order no. HR-DL-18/16(11)/2/2025-HR-DL CFA PLG dated 30.09.2025, Shri Mukesh Kumar, ITS (1995) has joined as CVO in RVNL on 01.10.2025 (FN).

(Amit Kumar)Joint General Manager (HR)
amit.kumar3@rvnl.org

अमित कुमार / AMIT KUMAR
संयुक्त महाप्रबंधक (मा.सं.) / Joint General Manager (HR)
रेल विकास निगम लि० / Rail Vikas Nigam Ltd
(भारत सरकार का उद्यम) / (A.Govt. of India Enterprise)
नई दिल्ली 110066 / New Delhi-110066

Copy for information to: -

1. Prime Minister's Office (Ms. Pooja Jain, Director), South Block, New Delhi.
2. Cabinet Secretariat (Ms. Kavita Singh, Joint Secretary).
3. The Secretary, Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
4. The Secretary, Department of Telecommunications, Sanchar Bhawan, New Delhi.
5. The Secretary, Central Vigilance Commission, Satarkata Bhawan, GPO Complex, Block-A, INA, New Delhi-110023.
6. Joint Secretary (Deputation), Railway Board, Ministry of Railways, Rail Bhawan, New Delhi.
7. Director, Department of Personnel & Training, Kartavya Bhawan-3, New Delhi, in reference to office memorandum No. 82/2/2025-EO(CVO) dated 13.09.2025.
8. Secy. to CMD for kind information to CMD.
9. DPE, DO & DF.
10. **Shri Mukesh Kumar, CVO, RVNL, Corporate Office.**
11. All PEDs/EDs/CPMs/GGMs/GMs in RVNL.
12. Company Secretary, RVNL.
13. Copy for placement in his Personal file no. RVNL/2/1527/HR.

Declaration as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as **Annexure- B**

Particulars	Details
Name	Shri Mukesh Kumar
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Date of Appointment: 01-10-2025 (F/N) In pursuance of DoPT's order No. 82/2/2025-EO (CVO) dated 13-09-2025
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	01-10-2025 (F/N)
Brief Profile (in case of appointment)	Shri Mukesh Kumar an ITS Officer of the 1995 batch, presently PGM, BSNL BA, Delhi has joined as Chief Vigilance Officer (CVO), RVNL on 01-10-2025 in pursuance of DoPT's Order No. 82/2/2025-EO (CVO) dated 13-09-2025. Earlier, he has served as Director in the Central Vigilance Commission (CVC) from 2015 to 2019 and subsequently as CVO, RailTel Corporation of India Ltd. (RCIL) upto 31-03-2022.