

RVNL/SECY/STEX/2025

02.07.2025

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. <b>Scrip: RVNL</b>	<b>BSE Ltd.</b> Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Scrip: 542649</b>
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**Sub: Intimation regarding Change in the Senior Management- Appointment**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Chandan Kumar Verma, Executive Director/Finance/RVNL has been appointed as Chief Financial Officer (CFO) of the Company w.e.f. 02<sup>nd</sup> July, 2025. Accordingly, he shall be considered as the part of Senior Management Personnel of the Company.

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 11<sup>th</sup> November, 2024, are enclosed as **Annexure-A**.

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**

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

Particulars	Details
Name	Mr. Chandan Kumar Verma, IRAS
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Board has designated Mr. Chandan Kumar Verma, Executive Finance/RVNL, as Chief Financial Officer (CFO) of the Company w.e.f. 02.07.2025 in place of Mr. Sanjeeb Kumar, Director (Finance) of the Company.
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Appointment- 02.07.2025
Brief Profile (in case of appointment)	Mr. Chandan Kumar Verma is an Indian Railway Accounts Service (IRAS) officer of 2000 examination batch. He has done B.Sc. and M.Sc. in Botany from the University of Allahabad, Prayagraj. He has extensive experience in financial management, including budget monitoring, financial planning, and the preparation and evaluation of tender documents for EPC and PMC contracts. He served as General Manager and subsequently as Group General Manager (Finance) at Rail Vikas Nigam Limited (RVNL), where he was responsible for liaison with the Railway Board and Zonal Railways, and for the overall supervision of the company's financial operations, including accounting, taxation, and regulatory compliance. He is currently serving as the Chief Financial Officer (CFO) of HSRC Infra Services Limited, a wholly owned subsidiary of RVNL.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Chandan Kumar Verma is not related to any other Director of the Company.