

RVNL/SECY/STEX/2025

03.12.2025

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
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Sub: Intimation regarding Change in the Senior Management

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri Vegi Ramu Naidu has been promoted and appointed as Executive Director/Civil of the Company. Accordingly, he shall be considered as the part of Senior Management Personnel of the Company w.e.f. 03rd December, 2025. The office order is enclosed as **Annexure-A**.

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

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer

No. RVNLCO/HR/REG (PRO)/5/2025 (34077)

Dated: 03.12.2025

OFFICE ORDER NO. 635/2025

In the selection for promotion to the post of Executive Director (Civil) held on 18.11.2025, the following officer, having completed the prescribed length of service in the grade in RVNL and having been found suitable by the Departmental Promotion Committee (DPC) and approved by CMD, is hereby empanelled and promoted to the next higher grade of Executive Director (Civil) in E-9 Grade of CPSE, IDA Scale ₹1,50,000-3,00,000 (Revised), as per details below:

S. N.	Name & Designation	Promoted As	Date of Effect
1	Shri V. R. Naidu, CPM-GGM (Civil), Waltair [Employee ID: 1213]	Executive Director (Civil), Waltair	From the date of assumption of charge

The assumption of charge report of the above officer on the promoted post may be forwarded to this office for record.

The officer is advised to exercise the option for fixation of pay on promotion, either: (a) from the date of assumption of charge, or (b) from the date of next increment in the substantive grade, within one month from the date of issue of this order. In case no option is received within the stipulated time, pay fixation will be done from the date of promotion.

(Signature)
03/12/2025
(Amit Kumar)

Joint General Manager/HR
amit.kumar3@rvnl.org

Copy to:

1. Secy. to CMD – for kind information of CMD please.
2. DPE, DO, DF & CVO.
3. All PEDs, EDs, CPMs, GGMs/GMs.
4. PED/CC&BD – for issuing duty list.
5. Shri V. R. Naidu, CPM-GGM/Waltair.
6. AGM/Finance/Expert, RVNL/CO.
7. AGM/HR/EXP, JGM/HR (VK), Sr. DGM/HR/Expert (PKM), Sr. DGM/HR/Expert (RPP).
8. JGM/FIN/EXP at RVNL/WAT.
9. Company Secretary, RVNL – for information & necessary action.
10. MGR/S&T, Executive-II/S&T, RVNL/CO.
11. Personal File, Service Record.

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

Annexure- B

Details of the Change in the Senior Management Personnel of the Company

Particulars	Details
Name	Shri Vegi Ramu Naidu
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment (Promotion)
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment- 03.12.2025 Term of Appointment- Till next promotion or Service period
Brief Profile (in case of appointment)	V.R. Naidu is 1993 Batch Indian Railway Service of Engineers (IRSE) officer. He has done B.Tech/Civil from NIT, Warangal and PGDIM from IGNOU. He has extensive experience in Operations, Railway and Highway Infrastructure constructions, HR, Stores management and Contract management. He served as CPM (Group General Manager) in Rail Vikas Nigam Limited for last Six years at Visakhapatnam and responsible for Construction of Railway doubling from Sambalpur-Titlagarh involving Important/Major Bridges for 182 Kms with ADB contracts, Construction of MEMU shed extension at Khurda Road, Construction of Wagon workshop at Vadlapudi, Visakhapatnam, Construction of Railway 3rd line from Vizianagaram-Titlagarh involving Important/Major Bridges for 262 Kms, Construction of NHAI 4 Lane Project from Samarlakota- Achampeta for a length of 12.250 kms.
Disclosure of relationships between directors (in case of appointment of a director).	NA