

RVNL/SECY/STEX/2025

04.04.2025

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip: RVNL	BSE Ltd. Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip: 542649
---	--

Sub: Intimation regarding Change in the Senior Management- Cessation

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri Mudit Mittal, Executive Director (Finance) has been relieved from the services of Rail Vikas Nigam Limited (RVNL) w.e.f. 04.04.2025 and accordingly, he ceased to be a part of Senior Management Personnel of the Company.

Relieving Letter is enclosed as **Annexure-A**.

Declaration as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- B**.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer

No. RVNL/2/1269/HR

Annexure-A

Dated: - 03-04-2025

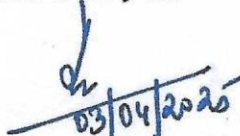
कार्यालय आदेश सं.- 165/2025

In terms of Railway Board order no. E(O)III-2025/TR/165(10) dated 29.03.2025, it has been conveyed that Ministry of Railway have with the approval of president decided that Shri Mudit Mittal, NFHAG/IRAS, presently on deputation with RVNL should be posted as DRM/Mysuru, South Western Railway.

In compliance to Board's above order, the approval of competent authority in RVNL is hereby conveyed for relieving of **Shri Mudit Mittal, (NFHAG/IRAS, DOB: 20-01-1972, DITS: 08-09-1997, Pers. No.: 1995)**, formerly FA&CAO/COFMOW, currently on deputation to RVNL as **Executive Director (Finance) at RVNL/Corporate Office New Delhi** to join the new posting as DRM/Mysuru, South Western Railway.

Shri Mudit Mittal stands relieved from his duties in RVNL with effect from 04.04.2025 (AN). Before handing over charge, he is required to settle all dues and assets of the company and complete the APARs of officers and staff under his supervision.

Charge relinquishing report may please be advised to this office. The date of assumption of duty on the Railways may please be advised to corporate office for issue of LPC.


(Amit Kumar)

Joint General Manager (HR)

amit.kumar3@rvnl.org

अमित कुमार / AMIT KUMAR

संयुक्त महाप्रबंधक (मां.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 to: -

- 1 Secy to CMD for kind information of CMD.
- 2 DO, DPE & DF for kind information.
- 3 The Secretary, Railway Board, Rail Bhawan, New Delhi (Kind attn. of Ms. Roshan Kumari Meena, Under Secretary/Deputation w.r.t. to Railway Board's letter No. 2020/E(O)II/4/18 dated 30.09.2020 & 02.04.2025.
- 4 The General Manager (P), Northern Railway, Baroda House, New Delhi for information.
- 5 The General Manager (P), South Western Railway, Hubballi for information in reference to Board's order refer ibid.
- 6 GGM/P&CC for information and for issuing revised duty list, if any.
- 7 The Secy. to PFA, Northern Railway, in reference to letter no. 2022/Secy/PFA/Misc dated 31.10.2022 for information.
- 8 GGM/FIN/CO (CKV), AGM/FIN/EXP & Sr.MGR/FIN/EXP at RVNL/CO.
- 9 AGM (HR), JGM/HR (VK), Sr. DGM (IT) (MG), Sr. DGM (HR) (PKM) (RPP), DGM(S&T) Expert, Executive -2 (S&T), RVNL/CO, New Delhi.
- 10 Company Secretary/RVNL/CO for information & necessary action.
- 11 **Shri Mudit Mittal, ED (Finance) at RVNL/Corporate Office** for information and with a request to settle all dues & assets of the company at the time of relieving from RVNL and to furnish 'No Dues Certificate' for issue of LPC by the Unit. He may also fill the attached **Exit Performa** and send the same to HR department of RVNL/Corporate Office.
- 12 Copy for placement in his personal File No. RVNL/2/1269/HR.

Annexure- B

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

Particulars	Details
Name	Shri Mudit Mittal
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Shri Mudit Mittal, Executive Director (Finance) has been relieved from the services of Rail Vikas Nigam Limited (RVNL) w.e.f. 04.04.2025 and accordingly, he ceased to be a part of Senior Management Personnel of the Company.
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	04.04.2025
Brief Profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA