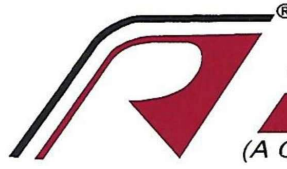




International Year  
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रेल विकास निगम लिमिटेड  
Rail Vikas Nigam Limited  
गुणवत्ता, गति एवं पारदर्शिता  
(A Government of India Enterprise)

CIN : L74999DL2003GOI118633

RVNL/SECY/STEX/2025

05.01.2026

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 <b>Scrip: RVNL</b>	<b>BSE Ltd.</b> Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 <b>Scrip: 542649</b>
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**Sub: Change in Directorate of the Company- Cessation of Shri Prem Sagar Gupta, Principal Executive Director/CE(P), Railway Board as Part-time (Official) Director of the Company**

Dear Sir/Madam,

In compliance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri Prem Sagar Gupta, Principal Executive Director/CE(P), Railway Board ceases to be Part-time (Official) Director on the Board of RVNL w.e.f. 05.01.2026.

The requisite details pertaining to the cessation of above-mentioned Director, 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**.

The Updated list of Directors is enclosed as **Annexure- B**.

The letter of Ministry (received by the Company on 05.01.2026) is enclosed as **Annexure-C**.

Thanking you,

Yours faithfully,  
For Rail Vikas Nigam Limited

(Kalpana Dubey)  
Company Secretary & Compliance Officer

Encl: As above



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**Annexure- A**

Declaration as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024

Particulars	Details
Name	Shri Prem Sagar Gupta
Reason for Change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Cessation (Due to transfer from the post of PED/CE(P), Railway Board)
Date of <del>appointment/ reappointment/ cessation (as applicable) &amp; term of appointment/ re-appointment</del>	05.01.2026- Date of Cessation
Brief Profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA
Number of equity share held in the Company	NA



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Annexure B

**RAIL VIKAS NIGAM LIMITED**

**LIST OF DIRECTORS**

(After cessation of Shri Prem Sagar Gupta, Govt. Nominee Director)

Sr. No.	Name of the Director	Designation
1.	Shri Saleem Ahmad	Chairman & Managing Director
2.	Smt. Anupam Ban	Director (Personnel)
3.	Shri Mritunjay Pratap Singh	Director (Operations)
4.	Shri Amit Tandon	Director (Projects)
5.	Shri Abhishek Kumar	Director (Finance)
6.	Shri N. C. Karmali	Govt. Nominee Director
7.	Shri Surender Singh	Independent Director

**भारत सरकार/GOVERNMENT OF INDIA**  
**रेल मंत्रालय/MINISTRY OF RAILWAYS**  
**(रेलवे बोर्ड)/(RAILWAY BOARD)**

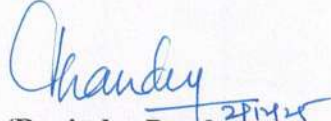
No.E(O)III-2025/TR/579

New Delhi, dated: 02.12.2025

**ORDER**

Ministry of Railways have with the approval of the President decided that Shri Prem Sagar Gupta, HAG/ IRSE/ Railway Board, presently working as PED/CE(P), should be transferred to Northern Railway and posted as PCE, vice Shri B B S Tomar, HAG/ IRSE, orders for whom will follow.

Dates on which the above changes take place, may be advised.

  
**(Ravinder Pandey)**  
**Director/Estt(Spl)**  
**Railway Board**

The General Manager,  
 Northern Railway / New Delhi.

**Copy to:-**

1. EDPG/MR – for kind information of Hon'ble MR.
2. EDPG/MOSR(R) – for kind information of Hon'ble MOSR(R).
3. JDPG/MOSR(S) – for kind information of Hon'ble MOSR(S).
4. PSOs/Sr. PPSs/PPSs to CRB&CEO, M/Infra, M/O&BD, M/TRS, MF, All/DGs, Secretary, All AMs/PEDs, E.O., JS(G), JS(E), JS(D), JS, JS(M), JS(P), EDCC, ED(E&R), EDIP, Dir.(C)/CRB&CEO, DS(Conf.), US/E(S), US(C), US(D), US/DAR, US/E(O)I-CC, US(Cash), US(Protocol), Vig(C), ERB-I Br.,Cash I, G-Pass, G –Branch, G Accom., Telecom, Library, Reception & TI Cell, Railway Board.
5. The Principal Director of Audit, Northern Railway.
6. The PFA, Northern Railway.
7. The Pay & Accounts officer, Railway Board, New Delhi.
8. The Secretary Generals, FROA, IRPOF & AIRPFA, Rail Bhawan, New Delhi.
9. The General Secretaries, AIRF, NFIR, All India SC/ST Employees Association, Rail Bhawan, New Delhi.
10. The Secretary, RBSS Group 'A' Officers Association, Rail Bhawan, New Delhi.
11. The DAI (Railways), Rail Bhawan, New Delhi.
12. The Officer concerned.
13. RBCC, Rail Bhawan, New Delhi for updating on the website.

**O.No. 06/12/2025**