

RVNL/SECY/STEX/2024

06.11.2024

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
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Sub: Appointment/Cessation of Part-Time (Official) Government Nominee Director on the Board of Rail Vikas Nigam Limited (RVNL)

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ministry of Railways, Government of India, vide its Order No. 2022/PL/57/10 dated 06.11.2024 received vide email dated 06.11.2024 (received at 1726 Hrs.) has conveyed that the President of India has approved the appointment of Shri Prem Sagar Gupta, Principal Executive Director/CE(P), Railway Board, as Part-Time Government Director in lieu of Shri Dhananjaya Singh, ED/GS(Civil)-II on the Board of Rail Vikas Nigam Limited (RVNL) with immediate effect, till he holds the post of Principal Executive Director/CE(P), Railway Board or further orders, whichever is earlier.

Therefore, Shri Dhananjaya Singh, ED/GS(Civil)-II will not be associated with the Company w.e.f. 07.11.2024.

In compliance of the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is taking necessary action to complete the appointment formalities of Shri Prem Sagar Gupta, Principal Executive Director/CE(P), Railway Board and requisite disclosures in this regard will be submitted in due course.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer