

RVNL/SECY/STEX/2025

07.08.2025

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
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Sub: Change in Directorate of the Company

Ref: Letter No. RVNL/SECY/STEX/2025 dated 06.02.2025

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 Mr. Sandeep Jain, Executive Director/PSU, Railway Board, ceases to be a Director on the Board of RVNL w.e.f. 07.08.2025.

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 11th November, 2024, are enclosed as **Annexure-A**.

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

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 11th November, 2024 is enclosed as **Annexure- A**

Particulars	Details
Name	Mr. Sandeep Jain
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation (Due to transfer from the post of ED/PSU, Railway Board)
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	07.08.2025- 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

Annexure B

RAIL VIKAS NIGAM LIMITED

LIST OF DIRECTORS

(After cessation of Mr. Sandeep Jain, Director (Projects))

Sr. No.	Name of the Director	Designation
1.	Mr. Pradeep Gaur	Chairman & Managing Director
2.	Mrs. Anupam Ban	Director (Personnel)
3.	Mr. Mritunjay Pratap Singh	Director (Operations)
4.	Mr. Abhishek Kumar	Director (Finance)
5.	Mr. N. C. Karmali	Govt. Nominee Director
6.	Mr. Prem Sagar Gupta	Govt. Nominee Director
7.	Mr. Surender Singh	Independent Director