

RVNL/SECY/STEX/2025

08.07.2025

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: Intimation regarding Appointment of Chief Vigilance Officer (CVO)- Additional charge

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Railway Board vide letter No. 2020/E(O)-II/39/27 dated 07.07.2025 (Copy enclosed at **Annexure-A**) has conveyed approval of the Competent Authority to the proposal for entrustment of additional charge of the post of Chief Vigilance Officer (CVO), RVNL to Shri Zaigham Ali Khan, IRAS, EDV(Accts.), Railway Board, for a period of six months from the date of assumption of charge of the post or till the appointment of a regular CVO in RVNL or until further orders, whichever is the earliest. He assumed the Charge as CVO on 07.07.2025 (A/N) (Copy enclosed at **Annexure-B**)

Accordingly, he shall be considered as the part of Senior Management Personnel of the Company w.e.f. **07th July, 2025 (A/N)**.

The requisite details pertaining to the changes in the Senior Management Personnel of the Company, 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-C**.

This is for your information and record.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer

Encl: As above

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

No. 2020/E(O)-II/39/27

Rail Bhavan, New Delhi
Dated 07.07.2025

The Chairman & Managing Director,
Rail Vikas Nigam Ltd.,
1st Floor, August Kranti Bhawan,
Bhikaji Cama Place, R.K. Puram, New Delhi-110066.

Sub: Entrustment of additional charge of the post of Chief Vigilance Officer in RVNL.

Ref: DoP&T's O.M. No. 82/5/2022-EO(CVO) dated 02.07.2025.

With reference to above, DoP&T has conveyed approval of the Competent Authority to the proposal for entrustment of additional charge of the post of CVO, RVNL to Shri Zaigham Ali Khan, IRAS, EDV(Accts.), Railway Board, for a period of six months from the date of assumption of charge of the post or till the appointment of a regular CVO in RVNL or until further orders, whichever is the earliest.

2. Necessary action may be taken accordingly and the date of assumption of the charge by the officer may be advised to this office.

(Ravi Shekhar)

Joint Secretary(D)

Railway Board

Email: ravi.shekhar1@gov.in

Copy to:

1. Department of Personnel & Training, (Shri P.P. Singh, Under Secretary), North Block, New Delhi-01- for information and request that the post of CVO/RVNL may be filled by a regular incumbent at the earliest.
2. The Secretary, Central Vigilance Commission, Satarkata Bhawan, GPO Complex, Block- A, INA, New Delhi-110023.
3. PSO(s)/Sr. PPS(s) to CRB, M/Fin, M/Infra, M/O&BD, M/T&RS, DG/RHS, DG/RPF, DG/Safety and Secretary, Railway Board.
4. PED/Vig., ED/PSU, JDV(C), US(D), V(C).
5. Shri Zaigham Ali Khan, IRAS, Executive Director Vigilance (Accts.), Railway Board.

(Ravi Shekhar)

Joint Secretary(D)

Railway Board

Date: 07.07.2025

To,

The Chairman & Management Director,
Rail Vikas Nigam Limited,
Bhikaji Cama Place,
New Delhi.

DPE
PC

[Handwritten signature]

Sir,

In Pursuance of DoP&T's O.M. order no. 82/5/2022-EO (CVO) dated 02.07.2025 and Railway Board letter no. 2020/E(O)-II/39/27 dated 07.07.2025. I hereby join as Chief Vigilance Officer (CVO), Rail Vikas Nigam Limited (RVNL) Delhi on 07.07.2025 (A/N).

Your sincerely,

[Handwritten signature]
07/07/25

(Zaigham Ali Khan),
IRAS, EDV(Accts.)

Copy to

1. Department of Personnel & Training (Shri P.P Singh, Under Secretary), North Block, New Delhi-01- for information and request that the post of CVO/RVNL may be filled by a regular incumbent at the earliest.
2. The Secretary, Central Vigilance Commission, Satarkata Bhawan, GPO Complex, Block-A, INA, New Delhi-110023.
3. PSO(s)/Sr. PPS(s) to CRB, M/O&BD, M/T&RS, DG/RHS, DG/RPF, DG/Safety and Secretary, Railway Board.
4. PED/Vig., ED/PSU, JDU(C), US(D), V(C).
5. DP, DO, DF, DPE Corporate Office, Rail Vikas Nigam Limited

Annexure-C

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	Shri Zaigham Ali Khan
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Date of Appointment- 07.07.2025 (A/N) Terms of Appointment- On Additional Charge for a period of six months from the date of assumption of charge of the post or till the appointment of a regular CVO in R VNL or until further orders, whichever is the earliest.
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	07.07.2025 (A/N)
Brief Profile (in case of appointment)	Shri Zaigham Ali Khan is a 1998 batch officer of IRAS. He has done B.Tech in Computer Engineering, Masters in Financial Management and also holds a degree in Law. He started his career as ADFM/BCT, Western Railway and served in various positions in Mumbai and Baroda before moving to Ministry of External Affairs as Regional Passport Officer, Ahmedabad. He was instrumental in switching over the Passport Operations in Gujarat from manual system to digital system through implementation of Passport Seva Kendra (PSK) system in Gujarat. After completing his four-year tenure there, he moved to Chief Minister's Office in Gujarat as Officer on Special Duty (Railways). There, he set up three Public Sector Undertakings namely GARUD, G-RIDE and BRCL and was the founder shareholder cum Director (Finance and Business Development) in all three companies. In 2019, he joined South East Central Railway as FACAO Construction and in January 2022, he took over as Executive Director, Vigilance Accounts in Ministry of Railways, New Delhi.
Disclosure of relationships between directors (in case of appointment of a director).	NA
Number of equity share held in the Company	NA