RVNL/SECY/STEX/2022 **09.02.2022**

BSE Limited 1st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 **Scrip: 542649**	**National Stock Exchange of India Ltd.** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 **Scrip: RVNL**

Sub: **Appointment of Secretarial Auditor for the FY 2021-22**

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

Dear Sir/Madam,

Pursuant to Schedule III Part A (7) read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors in its meeting held today i.e. 9th February, 2022 has appointed *M*/s Kumar Naresh Sinha & Associates, Company Secretaries as the Secretarial Auditor of the Company for the FY 2021-22.

The brief profile of Secretarial Auditor appointed is also attached.

Please take the above information on record.

Thanking you,

Yours faithfully,

For Rail Vikas Nigam Limited

रेल विकास निगम लि., नई दिल्ली
र.वि.नि.लि
CIN
L74999DL2003GOI118633
R.V.N.L
Rail Vikas Nigam Ltd., New Delhi

(Deepika Mehta)
Company Secretary & Compliance Officer

BRIEF PROFILE OF THE FIRM

S. No.	Particulars	
01	(i) Name of the Firm of Company Secretaries (Firm)	**Kumar Naresh Sinha & Associates (a Peer-reviewed firm)**
	(ii) Nature of firm	**Proprietorship**
	(iii) Name of the Proprietor	**Naresh Kumar Sinha**
	(iv) Certificate of Practice (COP) Number / Registration Number	• **COP No.-14984** • **Registration No.- S2015UP440500**
02	Details of office(s)	
	(i) Address	**121, Vinayak Apartments, C-58/19, Sector-62, Noida-201307, U.P.**
	(ii) Phone	**0120-4117114, +919868282032, +919810184269**
	(iii) Fax No	**N.A.**
	(iv) Email	**kumarnareshsinha@gmail.com**
	(v) Website	**www.csnareshsinha.com**

Shri Naresh Kumar Sinha, proprietor of Kumar Naresh Sinha & Associates, has five years' experience of Practicing as Company Secretary. Prior to his practice, he was ED & Company Secretary of ONGC Limited, a Maharatna PSU. He has altogether more than 35 years of rich experience as a Company Secretary of PSUs and Private Sector Companies including Company Secretary and Head Legal of BHEL. Presently, he is Secretarial Auditor of listed as well as unlisted companies including large PSUs.

रेल विकास निगम लि., नई दिल्ली
R.V.N.L.
Rail Vikas Nigam Ltd., New Delhi