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 Code: 542649	**National Stock Exchange of India Ltd.** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Code: RVNL

Ref: **Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sub: **Change in Company Secretary and Compliance Officer**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that during the absence of Mrs. Kalpana Dubey, Company Secretary & Compliance Officer, RVNL who proceeded on Maternity leave, Mrs. Deepika Mehta, Company Secretary/RVNL was nominated to act as Company Secretary & Compliance Officer/RVNL under Companies Act, 2013, SEBI Regulations and other applicable laws. Since Mrs. Kalpana Dubey, Company Secretary & Compliance Officer, RVNL has resumed her duties in RVNL w.e.f. 09.02.2022, the above arrangement of Mrs. Deepika Mehta, Company Secretary & Compliance Officer is withdrawn.

Consequently, Mrs. Kalpana Dubey shall act as Company Secretary & Compliance Officer /RVNL w.e.f. 09.02.2022 (A/N).

Copy of Office Order is attached.

This is for your information and record please.

Thanking You,

Yours faithfully,

For Rail Vikas Nigam Limited

अजय कुमार / AJAY KUMAR
निदेशक (कार्मिक) / Director (Personnel)
रेल विकास निगम लि. / Rail Vikas Nigam Ltd.
(भारत सरकार का उपक्रम) (A Govt. of India Enterprise)
नई दिल्ली-110066 / New Delhi-110066

(Ajay Kumar)
Director (Personnel)

No. RVNL/2/686/HR

09-02-2022

OFFICE ORDER

Sub: Re-nomination of Company Secretary and Compliance Officer

In the absence of Mrs. Kalpana Dubey, Company Secretary & Compliance Officer, RVNL, who proceeded on Maternity leave, Mrs. Deepika Mehta, Company Secretary, RVNL was nominated to act as Company Secretary & Compliance Officer, RVNL, under the Companies Act, 2013, SEBI Regulations and other applicable laws. Since Mrs. Kalpana Dubey, Company Secretary & Compliance Officer, RVNL, has resumed her duties in RVNL w.e.f. 09.2.2022, the above arrangement of Mrs. Deepika Mehta, Company Secretary & Compliance Officer is withdrawn.

Consequently, Mrs. Kalpana Dubey shall act as Company Secretary & Compliance Officer, RVNL, w.e.f. 09.02.2022 (F/N).

(Sathyan Pillai)
Addl. General Manager (HR)

सत्यन पिल्लै / Sathyan Pillai
अपर महाप्रबंधक (मा.सं.) / Addl General Manager (HR)
रेल विकास निगम लि० / Rail Vikas Nigam Ltd
(भारत सरकार का उद्यम) / (A Govt. of India Enterprise)
रेल मंत्रालय / Ministry of Railway
नई दिल्ली-110066 / New Delhi 110066