

RVNL/SECY/STEX/2025

11.11.2025

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip: RVNL	BSE Ltd. Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip: 542649
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Sub: Intimation of Appointment of Internal Auditor

Dear Sir / Madam,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Tuesday, 11.11.2025 has, inter alia, considered and approved the Appointment of Internal Auditor viz. M/s. Ravi Rajan & Co. LLP, Chartered Accountants for a period upto 31.03.2026.

The Board Meeting commenced at 16:30 Hrs and concluded at 19:05 Hrs.

Thanking you,

Yours faithfully,
For **Rail Vikas Nigam Limited**

(Kalpana Dubey)
Company Secretary & Compliance officer

Encl: As above

ANNEXURE A

Brief Profile of M/s. Ravi Rajan & Co. LLP

Particulars	Details of Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Internal Auditor for a period upto 31.03.2026
Date of Appointment	11.11.2025
Term of Appointment	Board of Directors in its meeting held on 11.11.2025 has approved the Appointment of Internal Auditor viz. M/s. Ravi Rajan & Co. LLP, Chartered Accountants for a period upto 31.03.2026
Brief Profile	Ravi Rajan & Co LLP is a dynamic and multi-faceted accountancy firm incorporated in 1989. Revered for our professional ethos and technical expertise, drawn on perspicacity of 36 Years and a team of highly competent professionals, we provide efficacious solutions to our client's needs. The firm has 15 partners & a team of 225 people providing varied range of services, Well supported by professionals from different fields like Lawyers, Company Secretaries & Engineers, various experts like Ex-Senior Bankers etc. Insolvency Professionals and Registered Valuers.
Disclosure of Relationships between director	NA