

RVNL/SECY/STEX/2025

13.05.2025

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. <b>Scrip: RVNL</b>	<b>BSE Ltd.</b> Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Scrip: 542649</b>
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**Sub: Appointment of Non-Official Part-Time Director on the Board of Rail Vikas Nigam Limited (RVNL)**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that Ministry of Railways, Government of India, vide its order No. 2024/PL/57/38 dated 13.05.2025 (**copy enclosed**) has conveyed that the President of India has appointed **Shri Surendra Singh** as Non-Official Part-Time Director on the Board of Rail Vikas Nigam Limited, for a period of three (3) years with immediate effect or until further orders, whichever is earlier.

In compliance of the provisions of the companies Act 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the company is taking necessary action to complete the appointment formalities and requisite disclosures in this regard will be submitted in due course.

Thanking you,

Yours faithfully,

**For Rail Vikas Nigam Limited**

**(Kalpana Dubey)**  
**Company Secretary & Compliance Officer**

**GOVERNMENT OF INDIA  
MINISTRY OF RAILWAYS  
(RAILWAY BOARD)**

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No. 2024/PL/57/38 Pt-1

Date: 13.05.2025

**ORDER**

**Sub: Appointment of part-time Non-official Director on the Board of Rail Vikas Nigam Limited (RVNL)**

The President is pleased to appoint Shri Surendra Singh (DOB-01.03.1967) as Non-official part-time Director on the Board of Rail Vikas Nigam Limited. for a period of three (3) years with immediate effect or until further orders, whichever is earlier.

  
(Shailendra Kumar Sharma)  
Director (PSU)

**Chairman & Managing Director,  
Rail Vikas Nigam Limited**

Plot No. 25, First Floor,  
August Kranti Bhawan, Africa Ave,  
Bhikaji Cama Place, Rama Krishna Puram,  
New Delhi, Delhi 110066

Copy to:

1. The Secretary, Department of Public Enterprises, Ministry of Finance, Block No.14, CGO Complex, Lodhi Road, New Delhi.
2. The Establishment Officer, Appointments Committee of Cabinet, Department of Personnel & Training, Ministry of Home Affairs, North Block, New Delhi.
3. EDPG/MR, EDPG/MOSR(R) , JDPG/MOSR(S)
4. Chairman & CEO, M(F), M(I), M(T&RS), M(O&BD) & Secretary, Railway Board, N. Delhi.
5. Registrar of Companies, Delhi & Haryana, 4<sup>th</sup> Floor, Nehru Place, New Delhi-110019.
6. Shri Surendra Singh, The VPO (Village Post Office) and Tehsil Shillai , District Sirmaur, Himachal Pradesh