

RVNL/SECY/STEX/2025

15.04.2025

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
---	--

Sub: Intimation regarding Change in the Senior Management- Re-Designation

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri Chandan Kumar Verma, Group General Manager/Finance has been re-designated as Executive Director/Finance of the Company. Accordingly, he shall be considered as the part of Senior Management Personnel of the Company w.e.f. 09th April, 2025. The office order of re-designation has been received on 15th April, 2025. (Copy enclosed as **Annexure-A**)

Declaration as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-B**.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer



No. RVNL/2/1345/HR

Annexure-A

Date: 15.04.2025

OFFICE ORDER NO. 174/2025

On being found suitable by the Competent Authority in RVNL, the following officer is hereby provisionally re-designated with effect from 09.04.2025, by relaxing the requirement of 25 years of Group 'A' service:

SN	Name	Present Designation in RVNL	Now Re-designated as
1	Shri Chandan Kumar Verma, (IRAS, DOB: 19.06.1974, DITS: 26.12.2000, Pers. No. 2092)	Group General Manager (Finance) at RVNL/ Corporate Office	Executive Director (Finance) at RVNL/ Corporate Office.

The above re-designation does **not entail any change in the officer's Basic Pay and Pay Level**. He will continue to draw his **cadre pay plus deputation (duty) allowance**, as admissible under the extant rules.

However, the officer shall be entitled to all **other allowances and perks** associated with the post of **Executive Director (Finance)**, RVNL/Corporate Office, effective from **09.04.2025**.

It is further clarified that this re-designation is **provisional** and shall **not confer any right for permanent absorption** in RVNL. Eligibility for permanent absorption against any post shall be governed by the criteria specified in the **Concordance Table** attached to RVNL's **Absorption Policy**.


15/04/2025

(Amit Kumar)
Joint General Manager (HR)
amit.kumar3@rvnl.org

अमित कुमार / AMIT KUMAR
संयुक्त महाप्रबंधक (ना.सं.) / Joint General Manager (HR)
रेल विकास निगम लि. / Rail Vikas Nigam Ltd.
(भारत सरकार का उद्यम) / (A Govt. of India Enterprise)
नई दिल्ली 110066 / New Delhi-110066

Copy to: -

- 1 Secy. To CMD for kind information of CMD.
- 2 DPE, DP, DO, DF for kind information.
- 3 All PEDs, EDs, GGMs, GMs.
- 4 All CPMs.
- 5 All AGMs, JGMs, Sr. DGMs, DGMs at PIUs & CO.
- 6 AGM/FIN/EXP/CO.
- 7 AGM/HR/Expert, JMG/HR (VK), Sr.DGM/HR (PKM), Sr.DGM/HR (RPP), DGM/S&T/Expert, Executive-II/S&T at RVNL/CO.
- 8 Sr.DGM/IT/CO: For necessary changes in E-office.
- 9 **Shri Chandan Kumar Verma, ED/FIN/CO.**
- 10 Copy for placement in his Personal File No. RVNL/2/1345/HR.

Annexure- B

Details of the Change in the Senior Management Personnel of the Company

Particulars	
Name	Shri Chandan Kumar Verma
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-Designation
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	09.04.2025
Brief Profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA