

RVNL/SECY/STEX/2025

15.05.2025

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Script: RVNL	BSE Ltd. Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Script: 542649
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Sub: Appointment of Shri Surender Singh (DIN: 11108145) as Non-Official Part-Time Director on the Board of Rail Vikas Nigam Limited (RVNL)

Ref: RVNL's letter no. RVNL/SECY/STEX/2025 dated 13th May, 2025

Dear Sir/Madam,

This is in continuation to our announcement submitted to the Exchanges on 13th May, 2025 regarding appointment of Non-Official Part-Time Director on the Board of Rail Vikas Nigam Limited (RVNL). In this regard, it is to inform that in accordance with applicable provisions of Companies Act, 2013, the Board of Directors of RVNL has approved the appointment of Shri Surender Singh (DIN: 11108145) as Non-Official Part-Time Director **w.e.f. 15th May, 2025** (date of allotment of DIN).

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

The Updated list of Directors is enclosed as **Annexure- B**.

In compliance with SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and as per the confirmation received from Shri Surender Singh, this is to confirm that he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanking you,

Yours faithfully,

For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer

Encl: As above

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

Particulars	Details
Name of the Director	Shri Surender Singh
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	15.05.2025
Brief Profile (in case of appointment)	He holds a Bachelor of Commerce (B.Com) degree from Himachal Pradesh University, Shimla, and a Bachelor of Laws (LL.B.) from Garhwal University, Uttarakhand and having specialization in providing expert consultancy on Income Tax, Goods and Services Tax (GST), and other legal and regulatory matters.
Disclosure of relationships between directors (in case of appointment of a director).	Shri Surender Singh is not related to any director of the Company.
Number of equity share held in the Company	NIL

Annexure B

RAIL VIKAS NIGAM LIMITED

LIST OF DIRECTORS
(As on 15.05.2025)

Sr. No.	Name of the Director	Designation
1.	Mr. Pradeep Gaur	Chairman & Managing Director
2.	Mr. Sandeep Jain	Director (Projects)
3.	Mr. Sanjeeb Kumar	Director (Finance) & CFO
4.	Mrs. Anupam Ban	Director (Personnel)
5.	Mr. Mritunjay Pratap Singh	Director (Operations)
6.	Mr. N. C. Karmali	Govt. Nominee Director
7.	Mr. Prem Sagar Gupta	Govt. Nominee Director
8.	Mr. Surender Singh	Independent Director