

RVNL/SECY/STEX/2025

18.06.2025

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
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Sub: Intimation regarding Change in the Senior Management- Appointment

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ms. Neeti Sarkar, IRAS has been appointed as Executive Director/Finance of the Company, on deputation. Accordingly, she shall be considered as the part of Senior Management Personnel of the Company w.e.f. 18th June, 2025.

The requisite details pertaining to the changes in the Senior Management Personnel of the Company, pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as **Annexure-A**

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/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as **Annexure- A**

Particulars	Details
Name	Ms. Neeti Sarkar
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Date of Appointment- 18.06.2025 Terms of Appointment- On deputation to RVNL for a period upto 31.07.2029 (i.e. upto date of superannuation) or until further orders, whichever is earlier, subject to the Government's approval to the exemption from the rule of immediate absorption for RVNL.
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	18.06.2025
Brief Profile (in case of appointment)	Ms. Neeti Sarkar is HAG/IRAS, DITS 04.09.1995. Before joining RVNL, she has worked PFA/C/NWR, Jaipur and relieved on 16.06.2025.
Disclosure of relationships between directors (in case of appointment of a director).	NA
Number of equity share held in the Company	NA