

RVNL/SECY/STEX/2025

20.06.2025

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- Re-Designation

Dear Sir/Madam,

This is with reference to our letter no. RVNL/SECY/STEX/2025 dated 18.06.2025, it is hereby informed that Smt. Neeti Sarkar, Executive Director/Finance has been re-designated as Principal Executive Director/Finance of the Company. The office order of re-designation has been received on 20th June, 2025. (Copy enclosed as **Annexure-A**)

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer



No. RVNL/2/1479/HR

Dated: 20.06.2025

OFFICE ORDER NO. 316/2025**Subject: Provisional Re-Designation of Officer in RVNL**

In accordance with the approval of the Competent Authority in RVNL, the following officer is provisionally re-designated with effect from 20.06.2025:

SN	Name & Details	Present Designation	Re-Designated as
1	Ms. Neeti Sarkar (HAG/IRAS, DOB: 24.07.1969, DITS: 04.09.1995, Pers. No. 2248)	Executive Director (Finance), Corporate Office	Principal Executive Director (Finance), Corporate Office

This re-designation shall not entail any change in the officer's existing Basic Pay and Level. The officer will continue to draw his cadre pay and applicable deputation (duty) allowance, as admissible under the extant rules. However, w.e.f. 20.06.2025 — i.e. the date of issue of this order — the officer shall be eligible to draw all other allowances and perks corresponding to the re-designated post of Principal Executive Director (Finance), RVNL/Corporate Office.

It is further clarified that this provisional re-designation shall not confer any right for selection on a permanent absorption basis. Eligibility for permanent absorption against any particular post shall be determined with reference to the prescribed eligibility criteria as specified in the concordance table enclosed with RVNL's Absorption Policy.

(Amit Kumar)

Joint General Manager (HR)

amit.kumar3@rvnl.org

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, CPMs.
- 4 All AGMs, JGMs, Sr. DGMs, DGMs at PIUs & CO.
- 5 Company Secretary/RVNL for necessary action.
- 6 AGM/HR/Expert, JMG/HR (VK), Sr.DGM/HR (PKM), Sr.DGM/HR (RPP),
- 7 - DGM/S&T/Expert, Executive-II/S&T at RVNL/CO.
- 8 **Ms. Neeti Sarkar, PED/FIN/CO.**
- 9 Copy for placement in her Personal File No. RVNL/2/1479/HR.

 आम. कुमार / AMIT KUMAR
 संयुक्त महाप्रबंधक (या.सं.) / Joint General Manager (HR)
 रेल विकास निगम लि. / Rail Vikas Nigam
 भारत सरकार का उद्यम / (A Govt. of India Enterprise)
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