

RVNL/SECY/STEX/2025

20.06.2025

<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: 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 Mr. Ravindra Kumar has been appointed as Executive Director/HR of the Company. Accordingly, he shall be considered as the part of Senior Management Personnel of the Company w.e.f. 20<sup>th</sup> 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 11<sup>th</sup> November, 2024, are enclosed as **Annexure-A**.

The copy of posting order is enclosed as **Annexure-B**.

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 11<sup>th</sup> November, 2024 is enclosed as **Annexure- A**

Particulars	Details
Name	Mr. Ravindra Kumar
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment- 20.06.2025 Terms of Appointment- Appointed as Executive Director (HR) at Rail Vikas Nigam Limited
Brief Profile (in case of appointment)	Mr. Ravindra Kumar previously served as Executive Director, Establishment (N) Railway Board. He has appointed as Executive Director (HR) at Rail Vikas Nigam Limited w.e.f. 20.06.2025.
Disclosure of relationships between directors (in case of appointment of a director).	NA
Number of equity share held in the Company	NA



CIN : L74999DL2003GOI118633



रेल विकास निगम लिमिटेड  
Rail Vikas Nigam Limited  
गुणवत्ता, गति एवं पारदर्शिता  
(A Government of India Enterprise)

Annexure-B

No. RVNL/2/1483/HR

Date: 20.06.2025

**POSTING ORDER No. 73 / 2025**

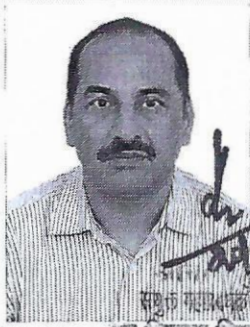
Pursuant to his selection for the post of Executive Director (HR) under Advt. No. 32/2024 dated 11.06.2024, Shri Ravindra Kumar [DOB: 09.03.1972], previously serving as Executive Director, Establishment(N), Railway Board, has accepted the offer of appointment [Letter No. RVNLCO/HR/REG(SELN)/4/2024(27119) dated 29.05.2025] and has been found medically fit for the said post.

The Railway Board, vide Order No. **ERB-I/2025/24/04 dated 09.06.2025**, has accepted his request for Voluntary Retirement from Railway Service with effect from 20.06.2025. Following acceptance of his Voluntary Retirement and after relinquishment of charge, Shri Ravindra Kumar reported for duty at this office on 20.06.2025(AN).

Accordingly, Shri Ravindra Kumar is hereby provisionally appointed as **Executive Director (HR)** in the E-9 grade under the CPSE IDA pay scale of ₹1,50,000-3,00,000/- w.e.f. 20.06.2025 (AN) and is posted at the Corporate Office, New Delhi.

He shall be on probation for a period of two (02) years from the date of his joining. His confirmation or extension of the probation period shall be decided based on a review of his performance during this period.

The pay fixation order for Shri Ravindra Kumar, Executive Director (HR), shall be issued separately.



श्री राविन्द्र कुमार (या.सं.) / Joint General Manager (HR)  
रेल विकास निगम लि० / Rail Vikas Nigam Ltd.  
भारत सरकार का उद्यम) / (A Govt. of India Enterprise)

*(Signature)*  
20/06/2025

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

श्री अमित कुमार / Amit Kumar  
संयुक्त महाप्रबंधक (या.सं.) / Joint General Manager (HR)  
रेल विकास निगम लि० / 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/CPMs.
- 4 All AGMs, JGMs, Sr. DGMs, DGMs at PIUs & CO.
- 5 Company Secretary/RVNL for necessary action.
- 6 AGM/HR, Sr.DGM/HR (PKM), Sr.DGM/HR (RPP), Sr.DGM/HR (VK).
- 7 DGM(S&T) Expert, Executive -2 (S&T), RVNL/CO.
- 8 **Shri Ravindra Kumar, ED/HR.**
- 9 Copy for placement in his Personal File No. RVNL/2/1483/HR.