

RVNL/SECY/STEX/2025

21.05.2025

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| 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, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip: 542649 |
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Sub: Appointment of Secretarial Auditor for FY 2025-26.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at its Meeting held today, i.e., **21st May, 2025**, has approved the engagement of **M/s. Sinha & Srivastava LLP, Company Secretaries** as Secretarial Auditor for a period of 5 year starting from FY 2025-2026 subject to approval of the Shareholders at the ensuing Annual General Meeting (AGM).

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 Board Meeting commenced at **12:30 Hrs.** and concluded at **17:30 Hrs.**

This is for your information and record please.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer

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**

| S. No. | Particulars | Details |
|--------|--|--|
| 1 | Name of the Secretarial Auditor | M/s. Sinha & Srivastava LLP |
| 2 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment subject to approval of the Shareholders at the ensuing Annual General Meeting (AGM). |
| 3 | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; | 21.05.2025 |
| 4 | Brief profile (in case of appointment); | M/s. Sinha & Srivastava LLP is a peer reviewed firm of Company Secretary (FRN: L2017UP003700) committed to delivering high quality corporate advisory and compliance services to clients across industries. Founded and managed by seasoned professionals with extensive experience in secretarial, legal, corporate governance, finance, and regulatory matters, the firm provides a broad spectrum of services ranging from company law compliance and corporate restructuring to SEBI regulations and FEMA matters. |
| 5 | Disclosure of relationships between directors (in case of appointment of a director). | NA |

Kapara

