

RVNL/SECY/STEX/2025

22.08.2025

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: Letter from Ministry of Railways (MoR) regarding the post of CMD, RVNL

Dear Sir/Madam,

Ministry of Railways, Government of India, vide its Order No. 2017/E(O)II/40/24 dated 22.08.2025 has conveyed that –

1. The post of CMD, Rail Vikas Nigam Ltd. (RVNL) will fall vacant on 01.09.25 with the superannuation of the present incumbent Shri Pradeep Gaur on 31.08.25, his date of birth being 05.08.65.
2. This Ministry has decided that, pending approval of the Competent Authority, the additional charge of the post of CMD/RVNL may be entrusted to Shri S.C. Jain, IRSE, AM/L&A, Railway Board, in addition to his own, w.e.f. the date of assumption of charge, on or after 01.09.25, and until further orders.

All the compliance pertaining to Companies Act, 2013 and SEBI (LODR) Regulations, 2015 shall be done after the assumption of charge by Shri S.C. Jain, IRSE, AM/L&A, Railway Board.

This is for your Information and record please.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer