

RVNL/SECY/STEX/2025

25.07.2025

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| <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza,<br>Plot no. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (E), Mumbai - 400 051.<br><b>Scrip: RVNL</b> | <b>BSE Ltd.</b><br>Department of Corporate Service,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400 001.<br><b>Scrip: 542649</b> |
|---|--|

**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. Prakash Singh has been appointed as Executive Director (Electrical) of the Company. Accordingly, he shall be considered as the part of Senior Management Personnel of the Company w.e.f. 25<sup>th</sup> July, 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. Prakash Singh   |
| 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- 25.07.2025<br>Terms of Appointment- Appointed as Executive Director (Electrical) at Rail Vikas Nigam Limited   |
| Brief Profile (in case of appointment)  | Mr. Prakash Singh previously served as Chief Engineer/General on deputation in NCRTC. He has been appointed as Executive Director (Electrical) at Rail Vikas Nigam Limited w.e.f. 25.07.2025. |
| Disclosure of relationships between directors (in case of appointment of a director).               | NA  |
| Number of equity share held in the Company  | NA  |



Annexure-B

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

CIN : L74999DL2003GOI118633

No. RVNL/2/1501/HR

Date: 25.07.2025

**POSTING ORDER No. 91 / 2025**

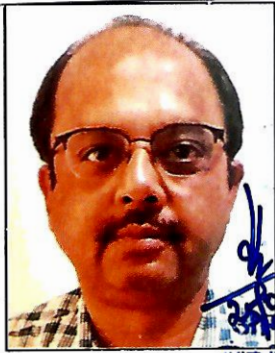
Pursuant to his selection for the post of Executive Director (Electrical) under Vacancy Notice No. 2024/RVNL/32-ELEC dated 14.11.2024, **Shri Prakash Singh [DOB: 09.01.1968]**, previously serving as Chief Engineer/General on deputation in NCRTC, has accepted the offer of appointment (Letter No. RVNLCO/HR/DEP (GAZ)/32/2021/HR/CO dated 08.07.2025) and has been found medically fit for the said post.

The Railway Board, vide order No. E(O)-I/2025/SR-10/27 dated 24.07.2025 has accepted his request for Voluntary Retirement from Railway Service with effect from 24.07.2025. Following acceptance of his Voluntary Retirement and after relieving from the services of NCRTC on 24.07.2025(AN), Shri Prakash Singh reported for duty at this office on 25.07.2025(FN).

Accordingly, Shri Prakash Singh is hereby provisionally appointed as Executive Director (Electrical) in the E-9 grade under the CPSE, IDA pay scale of ₹ 1,50,000-3,00,000/- with effect from 25.07.2025 and is posted at Corporate Office- New Delhi.

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

The pay fixation order for Shri Prakash Singh, Executive Director (Electrical), Corporate Office- New Delhi will be issued separately.



संयुक्त महाप्रबंधक (मा.सं.) / Joint General Manager (HR)  
रेल विकास निगम लि० / Rail Vikas Nigam Lt.  
भारत सरकार का उद्यम) / (A Govt. of India Enterprise)

  
25/07/2025

(Amit Kumar)

Joint General Manager (HR)

[amit.kumar3@rvnl.org](mailto:amit.kumar3@rvnl.org)

संयुक्त महाप्रबंधक (मा.सं.) / Joint General Manager (HR)  
रेल विकास निगम लि० / Rail Vikas Nigam Lt.  
भारत सरकार का उद्यम) / (A Govt. of India Enterprise)

Copy to: -

- 1 Secy to CMD for kind information of CMD.
- 2 DPE, DP, DO, DF, CVO for kind information.
- 3 All PEDs/EDs/GGMs/GMs.
- 4 GGM/CC for information & for issuing duty list.
- 5 Company Secretary, RVNL for necessary action.
- 6 AGM/HR, JGM/HR (VK), Sr.DGM/HR (PKM), Sr.DGM/HR (RPP).
- 7 AGM/FIN/EXP/CO.
- 8 DGM(S&T) Expert, Executive -2 (S&T), RVNL/CO.
- 9 **Shri Prakash Singh, ED (ELEC) at RVNL/CO.**
- 10 Copy for placement in his Personal File No. RVNL/2/1501/HR.