

RVNL/SECY/STEX/2025

28.03.2025

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: Engagement of Professional Media & Communication Agency

Dear Sir/Madam,

Pursuant to Regulation 30 Para A Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, it is hereby informed that Rail Vikas Nigam Limited (RVNL) has engaged professional media & communication agency named "Candour Communications Private Limited" for managing the entire spectrum of corporate communication of RVNL.

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**

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer

Annexure- A

Declaration as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed:

Name(s) of parties with whom the agreement is entered	Candour Communications Private Limited
Purpose of entering into the agreement	Candour Communications Private Limited has been engaged for managing the entire spectrum of corporate communication of RVNL.
Shareholding, if any, in the entity with whom the agreement is executed;	Nil
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	NA
Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No, the said party is not related to promoter/promoter group/ group companies in any manner.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	No
In case of issuance of shares to the parties, details of issue price, class of shares issued	NA
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	NA
Other information	Nil



एम. पी. सिंह / M. P. Singh
निदेशक (परिचालन) / Director (Operations)

Regd. Office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, New Delhi-110065
Tel: +91-11-26738299, Fax: +91-11-26182957, Email: Info@rvnl.org, Web: www.rvnl.org
CIN: L74999DL2003GOI118633

रेल विकास निगम लिमिटेड / Rail Vikas Nigam Ltd
(भारत सरकार का उद्यम) / (A Govt. of India Enterprise)
रेल मंत्रालय / Ministry of Railway
नई दिल्ली-110065 / New Delhi-110065