

RVNL/SECY/STEX/2025

29.05.2025

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: Additional charge of the post of Director (Finance) on the Board of Rail Vikas Nigam Limited (RVNL)

Dear Sir/Madam,

Ministry of Railways, Government of India, vide its Order No. 2016/E(O)II/40/15 dated 29.05.2025 has conveyed that the pending approval of the Competent Authority, Mr. Abhishek Kumar, IRAS, ED/F(B), Railway Board has been entrusted the additional charge of the post of Director (Finance), Rail Vikas Nigam Limited (RVNL), in addition to his own, with effect from the date of assumption of charge of the post on or after 01.06.2025 and until further orders. He is yet to assume the Charge of Post of Director (Finance).

The Letter of Ministry is enclosed as **Annexure-A**.

This is for your Information and record please.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer