

RVNL/SECY/STEX/2025

29.08.2025

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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, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip: 542649 |
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Sub: Intimation regarding Change in the Senior Management- Superannuation

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Pushp Mitra Sharma Pr. Executive Director, will superannuate from the services of the Company on 31st August, 2025 and accordingly, he ceases to be part of Senior Management of the Company.

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**.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer

Encl: As above

Annexure- A

Details of the changes in the Senior Management Personnel of the Company

| Particulars | Details |
|---|--|
| Name | Mr. Pushp Mitra Sharma |
| Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise | Mr. Pushp Mitra Sharma, Pr. Executive Director will superannuate from the services of the Company on 31.08.2025 and accordingly, he ceases to be part of Senior Management of the Company. |
| Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment | 31.08.2025 |
| Brief Profile (in case of appointment) | NA |
| Disclosure of relationships between directors (in case of appointment of a director). | NA |