

RVNL/SECY/STEX/2025

29.08.2025

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: Change in Directorate of the Company-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. Pradeep Gaur, Chairman & Managing Director, will superannuate from the services of the Company on 31st August, 2025 and accordingly he ceases to be a director on the Board of RVNL w.e.f. 01.09.2025.

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**.

The Updated list of Directors is enclosed as **Annexure- B**.

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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- A**

Particulars	Details
Name of the Director	Mr. Pradeep Gaur
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Superannuation
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	31.08.2025- Date of Cessation
Brief Profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA
Number of equity share held in the Company	NA

Annexure B

RAIL VIKAS NIGAM LIMITED

LIST OF DIRECTORS

(after cessation of Mr. Pradeep Gaur, Chairman & Managing Director)

Sr. No.	Name of the Director	Designation
1.	Mrs. Anupam Ban	Director (Personnel)
2.	Mr. Mritunjay Pratap Singh	Director (Operations)
3.	Mr. Abhishek Kumar	Director (Finance)
4.	Mr. N. C. Karmali	Govt. Nominee Director
5.	Mr. Prem Sagar Gupta	Govt. Nominee Director
6.	Mr. Surender Singh	Independent Director