

RVNL/SECY/STEX/AGM-22/2025

29.08.2025

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip: <b>RVNL</b>	<b>BSE Ltd.</b> Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip: <b>542649</b>
---	--

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")- Appointment of Secretarial Auditor**

Dear Sir/Madam,

In continuation to our earlier filing Ref. no. RVNL/SECY/STEX/2025 dated 21.05.2025, we hereby inform that the members in their 22<sup>nd</sup> Annual General Meeting ("AGM") held on August 28, 2025 has, inter-alia, approved the appointment of M/s. Sinha & Srivastava LLP, Company Secretaries (FRN: L2017UP003700) as Secretarial Auditor for a period of 5 year starting from FY 2025-2026.

Please take the above information on record and arrange for dissemination.

Thanking you,

Yours faithfully,  
For Rail Vikas Nigam Limited

(Kalpana Dubey)  
Company Secretary & Compliance Officer

Encl: As above