

RVNL/SECY/STEX/2025

30.04.2025

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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: Continuation of Shri Sanjeeb Kumar as Director (Finance) on the Board of Rail Vikas Nigam Limited (RVNL)

Dear Sir/Madam,

It is hereby informed that Shri Sanjeeb Kumar will complete his five year tenure as Director (Finance), Rail Vikas Nigam Limited (RVNL) on 05.05.2025 and will attain the age of superannuation on 31.05.2025. Ministry of Railway (MoR) vide letter dated 30.04.2025, has conveyed that Shri Sanjeeb Kumar will continue as Director (Finance)/RVNL till 31.05.2025, pending receipt of decision of the Competent Authority or until further orders whichever is earlier. (Copy enclosed at **Annexure A**)

This is for your necessary records.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer

भारत सरकार GOVERNMENT OF INDIA
रेल मंत्रालय MINISTRY OF RAILWAYS
(रेलवे बोर्ड)(RAILWAY BOARD)

No. 2015/E(O)II/40/16

New Delhi, dated 30 .04.2025

The Chairman & Managing Director
Rail Vikas Nigam Limited (RVNL)
1ST Floor, August Kranti Bhavan
Bhikaji Cama Place, R K Puram
NEW DELHI -110066

Sub:- Continuation of Shri Sanjeeb Kumar as Dir. (Fin.)/RVNL

Shri Sanjeeb Kumar will complete his five year tenure as Director (Finance), Rail Vikas Nigam Ltd. (RVNL) on 05.05.25 and he will attain the age of superannuation on 31.05.25. Extension of his tenure beyond 05.05.25 and till 31.05.25 is under consideration of the Competent Authority.

2. It is further advised that in terms of existing instructions, services of any Board level appointee cannot be terminated on completion of his initial tenure, if he/she is due for extension, without specific orders of the Competent Authority. As such Shri Sanjeeb Kumar will continue as Director (Finance), RVNL till 31.05.25, pending receipt of decision of the Competent Authority or until further orders whichever is earlier.


(Ravi Shekhar)
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