

RVNL/SECY/STEX/2025

30.05.2025

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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: Change in Directorate of the Company

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

Dear Sir/Madam,

In compliance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Sanjeeb Kumar, Director (Finance), will superannuate from the services of the Company on 31st May, 2025 vide Railway Board letter no. 2015/E(O)II/40/16 dated 30.04.2025 and hence ceases to be a director on the Board of RVNL w.e.f. 01.06.2025.

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. Sanjeeb Kumar |
| Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise | Superannuation |
| Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment | 31.05.2025- 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 |

RAIL VIKAS NIGAM LIMITED

LIST OF DIRECTORS

(after cessation of Mr. Sanjeeb Kumar, Director (Finance) & CFO)

| Sr. No. | Name of the Director | Designation |
|----------------|-----------------------------|------------------------------|
| 1. | Mr. Pradeep Gaur | Chairman & Managing Director |
| 2. | Mrs. Anupam Ban | Director (Personnel) |
| 3. | Mr. Sandeep Jain | Director (Projects) |
| 4. | Mr. Mritunjay Pratap Singh | Director (Operations) |
| 5. | Mr. N. C. Karmali | Govt. Nominee Director |
| 6. | Mr. Prem Sagar Gupta | Govt. Nominee Director |
| 7. | Mr. Surender Singh | Independent Director |