

RVNL/SECY/STEX/2024

30.09.2024

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. Rajesh Prasad, Director (Operations), has superannuated from the services of the Company on 30th September, 2024, vide Railway Board office order dated 03.03.2020 and hence ceases to be a director on the Board of RVNL w.e.f. 01.10.2024.

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. Rajesh Prasad
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Superannuation
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	01.10.2024
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	10,140

Annexure B

RAIL VIKAS NIGAM LIMITED

LIST OF DIRECTORS

(As on 01.10.2024)

Sr. No.	Name of the Director	Designation
1.	Mr. Pradeep Gaur	Chairman & Managing Director
2.	Mr. Vinay Singh	Director (Projects)
3.	Mr. Sanjeeb Kumar	Director (Finance) & CFO
4.	Mrs. Anupam Ban	Director (Personnel)
5.	Mr. Sandeep Jain	Director (Operations)
6.	Mr. Dhananjaya Singh	Govt. Nominee Director
7.	Mr. N. C. Karmali	Govt. Nominee Director
8.	Dr. M. V. Natesan	Independent Director
9.	Mr. Anupam Mallik	Independent Director