

RVNL/SECY/STEX/2024

31.07.2024

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip: RVNL	<b>BSE Ltd.</b> Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip: 542649
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**Sub: Extension of tenure of Director (Projects) (DP)- Rail Vikas Nigam Limited (RVNL)**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ministry of Railways, Government of India, has conveyed that **Shri Vinay Singh (DIN: 03324677)** will complete five years tenure as Director (Project)/ RVNL on 31.07.2024. Therefore, Ministry of Railways has decided that pending approval of the Competent Authority, Shri Vinay Singh will continue to hold the post of Director (Project)/ Rail Vikas Nigam Limited, beyond 31.07.2024 and, until further order, in accordance with extant instructions of the DoP&T.

The above is for information & records please.

Thanking you,

Yours faithfully,  
**For Rail Vikas Nigam Limited**

**(Kalpana Dubey)**  
**Company Secretary & Compliance Officer**