



International Year
of Cooperatives

Cooperatives Build
a Better World



रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited

गुणवत्ता, गति एवं पारदर्शिता
(A Government of India Enterprise)

CIN : L74999DL2003GOI118633

RVNL/SECY/STEX/2026-27

31.08.2026

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Scrip: **RVNL**

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड

एक्सचेंज प्लाज़ा,
प्लॉट नं. सी/1, जी ब्लॉक,
बान्द्रा-कुर्ला कॉम्प्लेक्स,
बान्द्रा (पूर्व), मुंबई- 400051
स्क्रिप: **RVNL**

BSE Ltd.

Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip: **542649**

बीएसई लिमिटेड

कॉर्पोरेट सेवा विभाग
फ़िरोज़ जीजीभॉय टावर्स,
दलाल स्ट्रीट,
मुंबई- 400001
स्क्रिप: **542649**

Sub: Intimation regarding Change in the Senior Management

विषय: सीनियर मैनेजमेंट में बदलाव के बारे में सूचना

Dear Sir/Madam,

प्रिय महोदय/महोदया,

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri Ajit Singh, Pr. Executive Director/CC & BD has been relieved from the services of the Company on 31st August, 2026 due to superannuation and accordingly, he ceases to be part of Senior Management of the Company w.e.f. 01st September, 2026.

Declaration as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **Annexure A**.

धन्यवाद,

भवदीया,

रेल विकास निगम लिमिटेड की ओर से

(कल्पना दूबे)

कंपनी सचिव एवं अनुपालन अधिकारी

संलग्नक: उपर्युक्त अनुसार



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Annexure A

Details of the changes in the Senior Management Personnel of the Company

Particulars	Details
Name	Shri Ajit Singh
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Shri Ajit Singh, Pr. Executive Director/CC & BD has been relieved from the services of the Company on 31 st August, 2026 due to superannuation and accordingly, he ceases to be part of Senior Management of the Company w.e.f. 01 st September, 2026.
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	31.08.2026
Brief Profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA