



राइट्स लिमिटेड
(भारत सरकार का प्रतिष्ठान)
RITES LIMITED
(Schedule 'A' Enterprise of Govt. of India)

No. RITES/SECY/NSE

Date: 19.03.2020

To: Listing Department, National Stock Exchange of India Limited. 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	To: Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Code- RITES	Scrip Code- 541556

Sub: Appointment of Secretarial Auditor for the FY 2019-20

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors in its meeting held today i.e. 19-03-2020 has appointed M/s Akhil Rohatgi & Company, Company Secretaries, as Secretarial Auditor of the Company for the FY 2019-20.

This is for your information and record.

Thanking You,

Yours faithfully,

For RITES Limited

Ashish Srivastava

Company Secretary & Compliance Officer

FCS: 5325