

Date: 16.12.2019

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

Dear Sir / Madam,

**Sub: Appointment of part - time Government Director**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Ministry of Railways vide its letter no. 2004/PL/45/9/Pt. I dated 10.12.2019 (received on 12.12.2019) has appointed Shri Vinay Srivastava, (DIN- 08638850) as a part time Government Director of the Company with effect from December 13, 2019 till he holds the post of Executive Director (PSU), Railway Board or until further orders, whichever is earlier.

In accordance with the Articles of Association of the Company he will be appointed as an Additional Director by the Board.

Brief Profile of Shri Vinay Srivastava is enclosed herewith.

In compliance with SEBI Circular no. LIST/COMP/14/2018-19 dated June 20,2018, and as per the Confirmation received from Shri Vinay Srivastava, this is to confirm that he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the same on your record.

Thanking You,  
Yours faithfully,  
For RITES Limited



**Ashish Srivastava**  
**Company Secretary & Compliance Officer**  
**FCS: 5325**

