

Date: 30.07.2019

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: Intimation for Appointment of Independent Directors

In accordance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 we would like to inform you that Board of Directors of the company at its meeting held today i.e. July 30, 2019, has inter- alia approved the appointment of Mr. Anil Kumar Goel and Mr. Satish Sareen as Additional Directors (Independent).

It is further informed that Mr. Anil Kumar Goel and Mr. Satish Sareen were earlier appointed as Additional Directors (Independent) w.e.f. July 12, 2019 through Resolution by Circulation of Board of Directors. The tenure of the above two Directors came to an end on July 30, 2019 i.e. up to the date of Annual General Meeting as per the provisions of Section 161(1) due to which they are re-appointed again as Additional Directors w.e.f July 30, 2019.

A brief profile of Mr. Anil Kumar Goel and Mr. Satish Sareen is annexed. It is further confirmed that none of the Directors are related to each other.

This is for your information and record.

Thanking You,

Yours faithfully,
For RITES Limited



Ashish Srivastava
Company Secretary & Compliance Officer
FCS: 5325

Annexure

Particulars	Shri Anil Kumar Goel
Reason for Change	Appointment of Shri Anil Kumar Goel as an Independent director
Date of Appointment	30.07.2019
Brief Profile	<p>He is a Practicing Chartered Accountant having more than 30 years of experience with specialization in Corporate & Tax Laws, Statutory & other audits of Public Sector Banks, Manufacturing Industries, Retailers, Whole Sellers, Service Providers, Importers, Exporters, Co-op Societies, NGOs & Trusts. He is a Qualified "ARBITRATOR & MEDIATOR" from ICAI, Qualified Information Systems Auditor (DISA), Qualified Banks Concurrent Auditor and also Qualified as FAFD (Forensic Accounting & Fraud Detector). He was a Member of GST Research Group of ICAI, VAT & NGO research Group of NIRC & various other committees of ICAI & Sales Tax Bar Association, New Delhi. He was Joint Secretary cum Treasurer and also a Member Executive of SALES TAX BAR ASSOCIATION (Regd.), New Delhi. He has written various articles, being published in Professional magazines & Newsletters etc. He has also delivered many lectures on various forums on Taxation & other Professional matters & also on various Social issues. He is involved in various Social activities & office bearer with many social organizations. He is Founder of "JAMMU KASHMIR ADHYAYAN KENDRA" (JK Study Centre), engaged in National cause of Study & Research relating to Constitutional & Legal Issues & Eco - Socio Development & other issues relating to J&K State.</p>
Relation between Directors	Shri Anil Kumar Goel is not related to any other Director of the Company.

Particulars	Shri Satish Sareen
Reason for Change	Appointment of Shri Satish Sareen as an Independent director
Date of Appointment	30.07.2019
Brief Profile	He is a Practising Chartered Accountant having more than 27 years of experience with specialisation in Taxation and Company Law matters. He is involved in various social & welfare activities also besides professional development activities. He is also a member of Committee for accounting standards of local bodies of Institute of Chartered Accountants of India and a member of Direct tax committee of Institute of Company Secretaries of India. Further he is also associated with Institute of Cost Accountants of India as a Member of CMA board of branding and public relations.
Relation between Directors	Shri Satish Sareen is not related to any other Director of the Company.