



Date: August 01, 2019

राइट्स लिमिटेड
(भारत सरकार का प्रतिष्ठान)
RITES LIMITED

(Schedule 'A' Enterprise of Govt. of India)

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 regarding Change in Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that In terms of Order of Ministry of Railways vide letter No. 2012/E(O)/II/40/32 dated 02.09.2013 and Order No. 2012/E(O)/II/40/32 date 25.06.2018, Shri Ajay Kumar Gaur has ceased to be Director Finance & Key Managerial Personnel of the Company with effect from 31st July, 2019 (End of the Day).

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 with regard to change in Directors and Key Managerial Personnel is given herein under:-

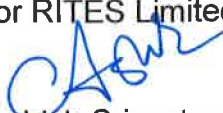
Sr. No.	Disclosure Requirement	Details
1.	Reason for Change	End of tenure as Director Finance, upon superannuation, as per terms of appointment.
2.	Date of Cessation as Director Finance	31 st July, 2019 (End of the Day).

The same is being hosted on the company's website i.e. www.rites.com

Kindly take this information on record and acknowledge the same.

Thanking You,

Yours faithfully,
For RITES Limited


(Ashish Srivastava)
Company Secretary & Compliance Officer
Membership No. - FCS 5325

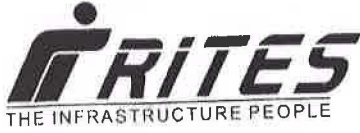
कॉर्पोरेट कार्यालय: राइट्स भवन नं०. 1, सेक्टर-29, गुडगाँव-122 001 (भारत) Corporate Office: RITES Bhawan, No. 1, Sector-29, Gurgaon-122 001 (INDIA)

पंजीकृत कार्यालय: स्कोप मीनार, लक्ष्मी नगर, दिल्ली-110 092. (भारत) Registered Office: SCOPE MInar, Laxmi Nagar, Delhi-110 092, (INDIA)

दूरभाष: (Tel.): (0124) 2571666, फ़ैक्स (Fax): (0124) 2571660, ई-मेल (E-mail) info@rites.com वेबसाइट (Website): www.rites.com

CIN: U74899DL1974GOI007227

CIN : L74899DL1974GOI007227



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NO. DF/PERS/AKG/2019
Dated: 31.07.2019

In view of the Order of Ministry of Railways, Railway Board, New Delhi issued vide letter No. 2012/E(O)/II/40/32 dated 02.09.2013 and Order No. 2012/E(O)/II/40/32 dated 25.06.2018, I hereby relinquish my charge on 31.07.2019 (AN) of the post of Director Finance, RITES Ltd., Ministry of Railways, Government of India.

(Ajay Kumar Gaur)
Director Finance

Copy to:

1. Executive Secretary to CMD, RITES for kind information of CMD please.
2. ED/CS, RITES Ltd.
3. Company Secretary, RITES Ltd.
4. Personal File of the Officer