

No. RITES/SECY/NSE

Date: April 2<sup>nd</sup>, 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 under Regulation 30 of SEBI (LODR) Regulations, 2015) -  
Completion of Tenure of Independent Directors**

Dear Sir,

In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the term of following Independent Directors, appointed on the Board of RITES Limited by Govt. of India vide order No. 2005/PL/45/1 for a period of three years w.e.f. April 1<sup>st</sup>, 2016, has ended on 31.03.2019.

1. Dr. Vidya Rajeev Yeravdekar
2. Mr. Anil Kumar Goel
3. Mr. Satish Sareen

In this regard, Company is awaiting further communication regarding extension/renewal of the tenure of these Directors from Govt. of India.

This is for your information and records.

Thanking You,

Yours faithfully,  
For RITES Limited

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

