

No. RITES/SECY/NSE

Date: April 17, 2025

To: Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai – 400051	To: Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Code- RITES	Scrip Code- 541556

Subject: Intimation of re-appointment of Non-Official Director (Independent Director)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ministry of Railways, Govt. of India vide its order no. 2024/PL/57/38 dated 15.04.2025 received on 16.04.2025 has informed that Hon'ble President of India has approved the re-appointment of Shri Likha Togu (DIN: 09470640) as Non-Official Director (Independent Director) on the Board of the Company for a period of one year w.e.f. 15.04.2025 or until further orders, whichever is earlier.

Further, the Board of Directors of the Company in their meeting held on Thursday April 17, 2025 has approved the appointment of Shri Likha Togu as an Additional Director (Independent Director) on the Board of Company for a period of one year w.e.f. 15.04.2025 or until further orders, whichever is earlier in accordance with aforesaid order of Ministry of Railways, Govt. of India.

In compliance with BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular no. NSE/CML/2018/02 dated June 20, 2018, and as per the confirmation received from Shri Likha Togu, this is to confirm that Shri Likha Togu has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

A brief resume and other details of Shri Likha Togu as per SEBI Circular are attached as **Annexure-A**.

The updated list of Directors of the Company as on April 17, 2025 is placed as **Annexure-B**.

This is for your information and records.

Thanking you.

Yours faithfully,
For **RITES Limited**

Ashok Mishra
Company Secretary & Compliance Officer
Membership No.: F6411

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कॉर्पोरेट कार्यालय: शिखर, प्लॉट नं. 1, सेक्टर-29, गुरुग्राम-122 001 (भारत), **Corporate Office:** Shikhar, Plot No.1, Sector-29, Gurugram-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: L74899DL1974GOI007227

Annexure- A

Required disclosures/details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment of Shri Likha Togu as Non-Official Director (Independent Director).
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	15.04.2025 for a period of one year or until further orders whichever is earlier in accordance with the order no. 2024/PL/57/38 dated 15.04.2025 of the Ministry of Railways, Govt. of India.
3.	Brief profile (in case of appointment)	<p>Shri Likha Togu is post graduate from Arunachal University. He has vast experience in different fields He served as President in All Yachuli Student Union (AYSU), Lower Subansiri District (1993-96). He was also appointed as Chairman, Nyishi Multipurpose Co-operative Society Ltd. and served there from 2000 to 2003. Later, he served as Chairman, Likha Pon Foundation (LPF) a nonprofit charitable Organisation from 2014 to 2019. He is a keen progressive farmer in Agriculture /Horticulture Development of Kiwi, Large Cardamom and Mithun (Bros frontalis) rearing and an Ideologue of Modern Technological Development including Railways and implementation of Hydropower projects in the state of Arunachal Pradesh. He is an author, lyricist and a singer of tribal folk tales and folklores and an avid Social worker.</p> <p>Earlier he has also served as Independent Director of RITES Limited from 14.01.2022 to 13.01.2025 in accordance with order no. 2021/PL/57/22 dated 14th January, 2022 of Ministry of Railways, Govt. of India.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Likha Togu is not related to any other Director of the company.

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Annexure-B

List of Board of Directors of RITES Limited as on April 17, 2025

S. No.	Name	Designation
1	Shri Rahul Mithal	Chairman & Managing Director
2	Shri Arun Kumar Singh	Director (Projects)
3	Dr. Deepak Tripathi	Director (Technical)
4	Shri Krishna Gopal Agarwal	Director (Finance)
5	Shri Shailendra Singh	Government Nominee Director
6	Shri Sandeep Jain	Government Nominee Director
7	Shri Likha Togu	Independent Director

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