

No. RITES/SECY/NSE
Date: 29.12.2021

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: Appointment of Secretarial Auditor for the FY 2021-22

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors in its meeting held on 28.12.2021 has appointed M/s Akhil Rohatgi & Company, Company Secretaries, as Secretarial Auditor of the Company for the FY 2021-22.

Brief profile of the Secretarial Auditor is annexed herewith.

This is for your information and record.

Thanking You,

Yours faithfully,
For RITES Limited



(Joshit Ranjan Sikidar)
Company Secretary & Compliance Officer
Membership No.: 32442

BRIEF PROFILE OF M/S AKHIL ROHATGI & CO., COMPANY SECRETARIES

M/s Akhil Rohatgi & Co., Company Secretaries, established in the year 1995 by Mr. Akhil Rohatgi for providing legal & regulatory services related to various Corporate Laws, M/s Akhil Rohatgi & Co., Company Secretaries, specializes in Corporate Consultancy in the areas of Legal Compliances, Corporate Governance Audit, Secretarial Audit, Public issue of Securities, Listing of Securities, Legal Due Diligence, Mergers, Winding-up etc..

The dynamic professionals of the organization are very well exposed in dealing with various regulatory authorities like Registrar of Companies (ROC), Regional Director (RD), National Company Law Tribunal (NCLT), Ministry of Corporate Affairs (MCA), Securities & Exchange Board of India (SEBI), Stock Exchanges, Reserve Bank of India (RBI) etc.

Contact Details:

21, Shamnath Marg, Civil Lines, Delhi – 110054.

Phone: 011-23926504, 9810690633, 8527087435

Email: rohatgi_co_secy@yahoo.co.in, csdelhi84@gmail.com