

No. RITES/SECY/NSE

Date: May 14, 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 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 Pt-1 dated 13.05.2025 has directed that Hon'ble President of India has approved the appointment of Shri Rajbir Sharma (DIN: 11105411) as Non-Official Part Time Director on the Board of the Company for a period of three years w.e.f. 13.05.2025 or until further orders, whichever is earlier.

Further, the Board of Directors of the Company in their meeting held today i.e. Wednesday, May 14, 2025 has approved the appointment of Shri Rajbir Sharma as an Additional Director (Independent Director) on the Board of Company w.e.f. 14.05.2025 in accordance with aforesaid order of the 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 Rajbir Sharma, this is to confirm that Shri Rajbir Sharma 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 Rajbir Sharma as per SEBI Circular are attached as **Annexure-A**.

The updated list of Directors of the Company as on May 14, 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, फॅक्स (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/PoD2/CIR/P/0155 dated 11th November, 2024

S. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Shri Rajbir Sharma as Non-Official Director (Independent Director).
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	14.05.2025 for a period of three years in accordance with the order no. 2024/PL/57/38 Pt-1 dated 13.05.2025 of the Ministry of Railways, Govt. of India.
3.	Brief profile (in case of appointment)	Shri Rajbir Sharma is a postgraduate in Law with more than 22 years of experience in legal practice, specializing in Finance, Law, Management, and Administration. Currently, he practices as an Advocate in various esteemed courts and tribunals, including the High Court of Punjab & Haryana at Chandigarh, Central Administrative Tribunal (Chandigarh Bench), Consumer Courts, Labour Courts and Railway Claims Tribunal.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Rajbir Sharma 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 May 14, 2025

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

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