

No. RITES/SECY/NSE

Date: July 31, 2024

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

Sub: Appointment of M/s AMAA & Associates, Chartered Accountants, New Delhi as Internal auditor of the Company

Dear Sir/Madam,

In Compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Company has appointed M/s AMAA & Associates, Chartered Accountants, New Delhi as Internal auditor of the Company for a period of three years commencing from FY 2024-25 to FY 2026-27 subject to satisfactory performance at the end of each financial year.

The details as required under Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated 13.07.2023 is enclosed herewith as **Annexure-A**.

Kindly take the same on record.

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

S.No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	Following the completion of tenure of existing Internal Auditors, M/s AMAA & Associates, Chartered Accountants, New Delhi, has been appointed as the new Internal Auditor of the Company upon selection as a successful bidder through GeM portal for a tenure of three years from FY 2024-25 to FY 2026-27.
3.	Brief Profile	M/s AMAA & Associates is a peer reviewed Chartered Accountant firm established in 1985 providing industry – focused consultancy & advisory services to its diverse clientele across various industries.

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