

No. RITES/SECY/NSE

Date: September 12, 2025

To लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी -1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400051  Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051	To कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, फोर्ट, मुंबई - 400 001  Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
<b>Symbol-</b> RITES	<b>Scrip Code-</b> 541556

**विषय:** वित्त वर्ष 2025-26 के लिए भारत के नियंत्रक एवं महालेखापरीक्षक द्वारा सांविधिक लेखा परीक्षकों की नियुक्ति

**Subject:** Appointment of Statutory Auditors by Comptroller & Auditor General of India for the Financial Year 2025-26

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Comptroller & Auditor General of India, vide their letter no. No./CA.V/COY/CENTRAL GOVERNMENT,RITES(1)/1019 dated September 11, 2025 has conveyed appointment of M/s S R Goyal & Co., Chartered Accountants, New Delhi as the Statutory Auditors of the Company for the Financial Year 2025-26.

Further, M/s S R Goyal & Co., Chartered Accountants, New Delhi vide its letter dated September 12, 2025 has submitted their consent to act as Statutory Auditor of the Company for financial year 2025-26.

Details as per applicable SEBI Circulars are attached as Annexure-A.

This is for your information and records.

Thanking you.

Yours sincerely,  
**For RITES Limited**

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

**Transforming to GREEN**

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/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024**

S. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s S R Goyal & Co., Chartered Accountants, New Delhi as the Statutory Auditors of the Company for the Financial Year 2025-26 by the Comptroller & Auditor General of India.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	September 11, 2025
3.	Brief profile (in case of appointment)	<p>M/s S R Goyal &amp; Co. is a reputed Chartered Accountancy firm, established in 1981 and headquartered in Jaipur, Rajasthan, with branch offices in Delhi, Mumbai, and Gujarat. Over the past four decades, the firm has built a strong legacy of trust and excellence, offering a wide spectrum of professional services to its diverse clientele. The firm is steered by a team of 11 experienced partners, each bringing deep domain expertise across Accounting, Auditing, Taxation, and specialized areas such as Information Systems Audit, Forensic Audit, ASM Audit, and Project Evaluations. This breadth of knowledge enables the firm to deliver comprehensive and value-driven solutions tailored to the needs of its clients.</p> <p>M/s S R Goyal &amp; Co. has consistently distinguished itself in Audit and Assurance services, particularly for Limited Companies, Public Sector Undertakings (PSUs), Banks, Statutory Bodies, and various Central and State Government Departments.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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