

Date: 20.09.2021

To: Listing Department, National Stock Exchange of India Limited. 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code- RITES	To: Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code- 541556
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SUB: CESSASTION OF DIRECTORSHIP

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that Shri Vinay Srivastava, Executive Director (PSU) (DIN: 08638850), Railway Board, has communicated vide Railway Board Letter no. E(O)III-2021/TR/312 dated September 07, 2021 (copy of Railway Board Letter received on 20.09.2021) that he has relinquished his charge from the post of Executive Director (PSU) Railway Board. Accordingly he ceased to be Nominee Director of RITES Limited w.e.f September 07, 2021 as per his existing terms and conditions of appointment.

This is for your information and record.

Thanking You,

Yours faithfully,
For RITES Limited



Joshit Ranjan Sikidar
Company Secretary & Compliance Officer
Membership No. : A32442

GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)

No. 2004/PL/45/9 (Pt.I)

New Delhi, dt: 10.12.2019

ORDER

**Sub: Appointment of Part-time Government Director on the Board of RITES Limited
(RITES)**

In pursuance of the Memorandum and Articles of Association of RITES Limited (RITES), the President is pleased to appoint Shri Vinay Srivastava, Executive Director (PSU) (looking after), Railway Board as Part-time Government Director of the said company with immediate effect till he holds the post of Executive Director (PSU) or further orders whichever is earlier..

Dhanpati
10/12/2019
(Dhanpati Soni)

Section Officer-II (Plg.)

Railway Board

Telefax: 011-23382623

The Chairman & Managing Director,
RITES Limited,
RITES Bhawan,
Plot No. 1, Sector - 29,
Gurugram-122001

CMD - on leave

C. S. Jey

C. S. Jey

Read on 12/12/19

Copy to:

1. The Secretary, Appointment Committee of the Cabinet, Department of Personnel & Training, North Block, New Delhi - 110001
2. The Secretary, Department of Public Enterprises, Ministry of Heavy Industries & Public Enterprises, Block No. 14, CGO Complex, Lodhi Road, New Delhi - 110003.
3. PS/MR, PS/MOS(R)
4. CRB, FC, MTR, ME, MRS, MS, MT, M(MM), M(S&T) and Secretary, Railway Board.
5. Registrar of Companies, 4th Floor, IFCI Tower, 61, Nehru Place, New Delhi-110019
6. Shri Vinay Srivastava, Executive Director (PSU), Railway Board.

GOVERNMENT OF INDIA (BHARAT SARKAR)
MINISTRY OF RAILWAYS (RAIL MANTRALAYA)
(RAILWAY BOARD)

THE GENERAL MANAGER
SOUTH EASTERN RAILWAY/ KOLKATA

NEW DELHI, DATED: 07.09.2021

NO.E(O)III-2021/TR/312 (.) MINISTRY OF RAILWAYS, HAVE WITH THE APPROVAL OF THE PRESIDENT, DECIDED THAT SHRI VINAY SRIVASTAVA, NFHAG/IRSME/ RAILWAY BOARD, PRESENTLY POSTED AS EDME(CHG.), SHOULD BE TRANSFERRED TO SOUTH EASTERN RAILWAY AND POSTED IN THE CADRE BY MAKING SUITABLE ADJUSTMENT (.)

DATE ON WHICH THE ABOVE CHANGE TAKE PLACE MAY BE ADVISED (.)

RAILWAYS (.)



(S.C. KRISHNA)
DEPUTY SECRETARY/ESTT.(SPL)
RAILWAY BOARD

Copy to :-

1. OSD/MR, OSD/Co-ord/MR, PS/MOSR(D) & DPG/MOSR(J).
2. PSOs/Sr. PPSs/PPSs to CRB&CEO, MF, M/TRS, M/Infra, M/O&BD, All DGs, Secretary, All AMs/PEDs JS(G), JS(C), JS(E), JS, EDCC, ED(E&R), EDE(RRB), EDIP, Dir.(D), Dir.(C)/CRB, Dir.(E), DS/E(S), US(C), US(D), US/DAR, E(GC), Vig.(C) & ERB-I, Cash I, Library, Reception, G Pass, G Branch, G Accom, Protocol & TI, Railway Board.
3. The Principal Director of Audit, SE Railway.
4. The PFA, SE Railway.
5. The CAO, IROAF, New Delhi.
6. The Pay & Accounts officer, Railway Board, New Delhi.
7. The Secretary General, FROA, R. No. 256-A, Rail Bhawan, New Delhi.
8. The General Secretary, IRPOF, R No 268, Rail Bhawan, New Delhi.
9. The General Secretary, AIRF, R No 253, Rail Bhawan, New Delhi.
10. The General Secretary, NFIR, R No 256-C, Rail Bhawan, New Delhi.
11. The General Secretary, AIRPFA, R. No.25-D, Rail Bhawan, New Delhi.
12. The General Secretary, RBSS Group 'A' Officers Association, R No 402, Rail Bhawan, New Delhi.
13. The General Secretary, All India SC/ST Employees Association, R No. 7-G, Rail Bhawan, New Delhi.
14. The DAI (Railways), R No. 224, Rail Bhawan, New Delhi.
15. Shri Vinay Srivastava, IRSME, Railway Board.
16. RBCC, for updating the website.