

No. RITES/SECY/NSE

Date: 30.06.2021

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: Intimation regarding Change in Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that in terms of Order of Ministry of Railways vide letter No. 2008/E(O)/I/40/19 dated 30.06.2021, Shri Rajeev Mehrotra has ceased to be the Chairman & Managing Director and Key Managerial Personnel of the Company with effect from 30th June, 2021 (End of the Day).

Further, Shri Parmod Kumar Narang has ceased to be the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 30th June, 2021 (End of the Day).

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 with regard to change in Directors and Key Managerial Personnel is given herein under:-

Sr. No.	Name	Disclosure Requirement	Details
1.	Shri Rajeev Mehrotra	Reason for Cessation	End of tenure upon superannuation, as per terms of appointment.
		Date of Cessation	30 th June, 2021 (End of the Day).
2.	Shri Parmod Kumar Narang	Reason for Cessation	Superannuation, as per terms of appointment.
		Date of Cessation	30 th June, 2021 (End of the Day).





राइट्स लिमिटेड
(भारत सरकार का प्रतिष्ठान)
RITES LIMITED
(Schedule 'A' Enterprise of Govt. of India)

The same is being hosted on the company's website i.e. www.rites.com.

Kindly take this information on record and acknowledge the same.

Thanking You,

Yours faithfully,
For RITES Limited

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