

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 (East), Mumbai- 400 051	To: Corporate Relationship Department BSE Limited 1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001
<b>Scrip Symbol – RITES</b>	<b>Scrip Code – 541556</b>

**Sub: Change in Registrar and Share Transfer Agent of the Company.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Board of Directors of the Company at its meeting held on July 31<sup>st</sup>, 2024, has approved the proposal for change in Registrar and Share Transfer Agent (RTA) of the Company from M/s Link Intime India Private Limited (Link Intime) to M/s Beetal Financial & Computer Services Private Limited (Beetal).

Link Intime will continue to render RTA services to the Company and its shareholders till such time the electronic connectivity is shifted to Beetal and the confirmations to this effect are received from both the Depositories i.e. National Securities Depository Limited and Central Depository Services (India) Limited. The requisite tripartite agreement will be entered into between the Company, Link Intime and Beetal. The effective date of change of RTA will be intimated to the Stock Exchanges in due course of time.

The details as required under Regulation 30 and Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular dated July 13<sup>th</sup>, 2023 is enclosed herewith as **Annexure-A**.

This is for your information and record.

Thanking You,

Yours faithfully,  
**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**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for appointment or discontinuation	<p>M/s Link Intime India Private Limited (Link Intime) has been associated with RITES Limited as Registrar &amp; Share Transfer Agent since Initial Public Offer in 2018 till July, 2024.</p> <p>The tenure of Link Intime completed on 31<sup>st</sup> July, 2024. Tender for appointment of Registrar and Share Transfer Agent was floated on GeM Portal.</p> <p>After evaluation of technical and financial parameters, M/s Beetal Financial &amp; Computer Services Private Limited has emerged as the successful bidder and is thereby appointed by the Board of Directors as RTA of the Company in place of M/s Link Intime India Private Limited. Link Intime shall act as the RTA till the date of handing over the data and charge to the new RTA.</p>
2.	Date on which above would become effective	<p>The effective date of change of RTA will be intimated to the Stock Exchanges in due course of time, after definitive agreements are executed under applicable statute.</p>