

No. RITES/SECY/NSE

Date: November 01, 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

Subject: Change in Senior Management of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and amendments thereof, this is to inform you that following changes have taken place in the Senior Management of the Company:

1. Shri Anjeev Kumar Jain, Executive Director (Finance) has been relieved from RITES Limited on 01.11.2024, afternoon to join as Director (Finance) of NBCC (India) Limited and thereby ceased to be among the Senior Management of the Company.
2. Shri Surendra Singh Kshatriya, GGM (F&A) has been designated as Vertical Head (Finance) w.e.f. 01.11.2024, afternoon and is thereby included in the Senior Management of the Company.

In this regard, relevant disclosures pursuant to SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 are placed at **Annexure-A**.

Kindly take this information on record and acknowledge the same.

Thanking You.

Yours faithfully,
For **RITES Limited**

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

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Annexure-A

Change in Senior Management – Relieving of Shri Anjeev Kumar Jain and Inclusion of Shri Surendra Singh Kshatriya in the Senior Management of the Company

S.No.	Particulars	Details of Anjeev Kumar Jain	Details of Shri Surendra Singh Kshatriya
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Otherwise, Relieving	Otherwise, Inclusion of Shri Surendra Singh Kshatriya in the Senior Management of the Company as Vertical Head (Finance)
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	01.11.2024	01.11.2024
3	Brief profile (in case of appointment)	N.A.	Shri Surendra Singh Kshatriya is a qualified Chartered Accountant and he has over 29 years of multi-disciplinary professional experience. He joined RITES Limited in August, 2022. Prior to joining RITES, he had a long stint of more than 26 years holding various key positions in Finance Department of Steel Authority of India Limited (SAIL).
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.	Shri Surendra Singh Kshatriya, is not related to any other Director/ KMP of the Company.

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