



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

No. RITES/SECY/NSE

Date: April 1, 2024

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: 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 Rakesh Bahl (Vertical Head, Expotech) has superannuated on 31.03.2024 and thereby ceased to be among the Senior Management of the Company.
2. Shri Rajeev Kumar Chaudhary has been designated as Vertical Head, Expotech w.e.f 01.04.2024 and is thereby included in the Senior Management of the Company.

In this regard, relevant disclosures pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are placed at Annexure-I.

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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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

Change in Senior Management – Inclusion of Shri Rajeev Kumar Chaudhary in the Senior Management of the Company

S.No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Otherwise, Promotion
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	01.04.2024
3	Brief profile (in case of appointment)	<p>Shri Rajeev Kumar Chaudhary has multi-disciplinary professional experience of more than 30 years. He has graduated in Mechanical Engineering with honours from Punjab Engineering College, Chandigarh (1986-1990). Initially he worked for Engineers India Limited (EIL), New Delhi for two years.</p> <p>Thereafter, he joined Indian Railway Service for Mechanical Engineers (IRSME-1992 Batch) in Feb.,1994 and worked in Indian Railways till April,2016. During Service on Indian Railways, he has worked in Kota Division and Wagon Repair Shop, Kota on Western Railway. He has also worked in Indian Railway Production Units namely Diesel Loco Modernisation Works, Patiala and</p>

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		<p>Rail Coach Factory, Kapurthala.</p> <p>He joined RITES in April, 2016 on deputation from Indian Railways and took absorption in RITES in April, 2019. During service on RITES, he has worked in Expotech Division for one year from April, 2016 to February, 2017; Railway Equipment Services Division for two years from February, 2017 to March, 2019; Expotech Division since March, 2019 and has worked as In-charge of Business Development in Expotech Division since April, 2022.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Shri Rajeev Kumar Chaudhary is not related to any other director of the Company

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Change in Senior Management – Superannuation of Shri Rakesh Bahl

S.No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Superannuation Shri Rakesh Bahl (Vertical Head, Expotech) has superannuated on 31.03.2024 and thereby ceased to be among the Senior Management of the Company.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	31.03.2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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