

No. RITES/SECY/NSE

Date: April 21, 2025

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: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations') read with Schedule III of Listing Regulations, we wish to inform you about the following changes in composition of the Board:

- The resignation tendered by Shri Arun Kumar Singh (DIN:09747776) Director (Projects) of the Company citing personal commitments, has been approved by the Competent Authority w.e.f. 05.05.2025 and communicated to the Company vide letter dated 21.04.2025. Consequently, he shall also cease to be Chairman of Risk Management Committee and Project Investment Committee as well as member of the Audit Committee of the Company w.e.f. 05.05.2025. The letter of resignation received from Shri Arun Kumar Singh is enclosed herewith.
- Ministry of Railways, Govt. of India vide its order no. 2021/E(O)II/40/8 dated 21.04.2025 has entrusted Dr. Deepak Tripathi (DIN: 10090267) currently serving as Director (Technical) of the Company with the additional charge of the post of Director (Projects) of the Company for a period of 6 months w.e.f. 05.05.2025 or till assumption of charge of the post by the regular incumbent or until further orders whichever is the earliest.

Details of Shri Arun Kumar Singh in terms of Regulation 30 and Schedule III of the Listing Regulations (as applicable) read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- A**.

The updated list of Directors of the Company as on April 21, 2025 is placed as **Annexure-B**.

This is for your information and records.

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

Required disclosures/details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Shri Arun Kumar Singh (DIN:09747776) Director (Projects) of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Shri Arun Kumar Singh, Director (Projects) of the Company shall cease to be Director of the Company w.e.f. 05.05.2025.
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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Annexure-B

List of Board of Directors of RITES Limited as on April 21, 2025

S. No.	Name	Designation
1	Shri Rahul Mithal	Chairman & Managing Director
2	Shri Arun Kumar Singh*	Director (Projects)
3	Dr. Deepak Tripathi	Director (Technical)
4	Shri Krishna Gopal Agarwal	Director (Finance)
5	Shri Shailendra Singh	Government Nominee Director
6	Shri Sandeep Jain	Government Nominee Director
7	Shri Likha Togu	Independent Director

*shall cease to be Director of the Company w.e.f. 05.05.2025.

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Office of The Director Projects, RITES Limited

No. DP/RITES/Personal/1/2025

Dated 06.03.2025


**Chairman and Managing Director,
RITES Limited,
RITES Bhawan No. 1, Sector 29,
GURGAON-122001.**

SUBJECT: Resignation from the Services and the Post of Director Projects, RITES Limited, concurrently.

I hereby submit my resignation from the services and the post of Director Projects of RITES Limited concurrently, due to personal family commitments. I also request to waive off the notice period from three months to two months or even earlier, from the date of submission of this resignation i.e., 06.03.2025 and relieve undersigned at the earliest, preferably on or before 05.05.2025.

I wish all the continued success of the company, RITES Limited.

Thanking you.


06.03.2025
(ARUN KUMAR SINGH)
DIRECTOR PROJECTS,
RITES Limited.
Emp. No. 12791

Copy to : 1. CPO, Company Secy/RITES Limited for information and necessary action please.
2. Director (Deputation), Railway Board, for information and necessary action please.