



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

No. RITES/SECY/NSE/2024

Date: October 22, 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

Sub: Intimation of Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Dr. Dineshananda Goswami (DIN: 09394294), has tendered his resignation as the Independent Director of the Company, with effect from 22nd October, 2024, citing pre-occupation and other personal commitments as detailed in the attached resignation letter. Consequently, he shall also cease to be Chairman of the Audit Committee and Risk Management Committee and member of Project Investment Committee of the Company.

Dr. Dineshananda Goswami has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

The letter of resignation received from Dr. Dineshananda Goswami is enclosed herewith.

The information in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

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

**Information as required under Regulation 30 - Part A of Para A of Schedule III of
SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

S.No.	Particulars	Description
1.	Reason for Change	Resignation of Dr. Dineshananda Goswami (DIN: 09394294) as the Independent Director of the Company.
2.	Date of appointment /cessation & term of appointment	22 nd October, 2024
3.	Brief Profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable
5.	Information as required under BSE circular no. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not applicable
Additional Information in case of resignation of an Independent Director		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship:</u> RITES Limited <u>Committee Membership(s):</u> Chairman- Audit Committee Chairman- Risk Management Committee Member- Project Investment Committee
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Dr. Dineshananda Goswami has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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List of Board of Directors of RITES Limited as on October 22, 2024

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 Sandeep Jain	Government Nominee Director
6	Shri Shailendra Singh	Government Nominee Director
7	Dr. Godawari Mishra	Independent Director
8	Shri Laxman Tammanna Tapashi	Independent Director
9	Shri Likha Togu	Independent Director

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October 22, 2024

To
The Board of Directors
RITES Limited
Scope Minar, Laxmi Nagar, Delhi-110092

Subject: Resignation from the post of Independent Director of the Company

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me. My tenure as Independent Director of the Company commenced from 11th November, 2021 and due for completion on 8th November, 2024.

Considering my candidature from Baharagora for Jharkhand Vidhan Sabha Election 2024, I hereby tender my resignation from the position of Independent Director of the Company w.e.f. October 22, 2024.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,

Yours faithfully



Dr. Dineshananda Goswami
Independent Director
DIN: 09394294