

No. RITES/SECY/NSE

Date: May 05, 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: Assumption of additional charge of post of Director (Projects) by Dr. Deepak Tripathi, Director (Technical) of the Company

Dear Sir/Madam,

In continuation to our letter no. No. RITES/SECY/NSE dated April 21, 2025 and 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 that in terms of Ministry of Railways, Govt. of India order no. 2021/E(O)II/40/8 dated 21.04.2025, Shri Arun Kumar Singh (DIN: 09747776) has relinquished the charge of post of Director (Projects) of the Company w.e.f. May 05, 2025.

In accordance with the aforesaid order of Ministry of Railways, Govt. of India, Dr. Deepak Tripathi (DIN: 10090267) currently serving as Director (Technical) has assumed the additional charge of the post of Director (Projects) of the Company w.e.f. May 05, 2025.

This is for your information and records.

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

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