

RVNL/SECY/STEX/2025

14.02.2025

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| National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip: RVNL | BSE Ltd. Department of Corporate Service, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip: 542649 |
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Sub: Appointment of Secretarial Auditor for FY 2024-25.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at its Meeting held today, i.e., 14th February, 2025, has approved the appointment of M/s Kumar Naresh Sinha & Associates, Company Secretaries, as the Secretarial Auditor of the Company for FY 2024-25.

Declaration as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- A**.

The Board Meeting commenced at 17:30 Hrs. and concluded at 19:15 Hrs.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited



(Kalpana Dubey)
Company Secretary & Compliance Officer

Declaration as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- A**

| S. No. | Particulars | Details |
|--------|--|--|
| 1 | Name of the Secretarial Auditor | M/s Kumar Naresh Sinha & Associates |
| 2 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment |
| 3 | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; | 14.02.2025 |
| 4 | Brief profile (in case of appointment); | Shri Naresh Kumar Sinha, proprietor of Kumar Naresh Sinha & Associates, has nine years' experience of Practicing as Company Secretary. Prior to his practice, he was ED & Company Secretary of ONGC Limited, a Maharatna PSU. He has altogether more than 35 years of rich experience as a Company Secretary of PSUs and Private Sector Companies including Company Secretary and Head Legal of BHEL. Presently, he is Secretarial Auditor of listed as well as unlisted companies including large PSUs. |
| 5 | Disclosure of relationships between directors (in case of appointment of a director). | NA |

