

RVNL/SECY/STEX/2025

31.01.2025

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, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip: 542649
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Sub: Intimation regarding Change in the Senior Management- Superannuation

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Kamal Nayan, Pr. Executive Director is superannuated from RVNL on 31.01.2025 and accordingly, he ceased to be a part of Senior Management Personnel of the Company.

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**

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer

Annexure- A

Details of the changes in the Senior Management Personnel of the Company

Particulars	Details
Name	Mr. Kamal Nayan
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Kamal Nayan, Pr. Executive Director is superannuated from RVNL on 31.01.2025 and accordingly, he ceased to be a part of Senior Management Personnel of the Company.
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	31.01.2025
Brief Profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA