



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

No. RITES/SECY/NSE

Date: May 30, 2024

To Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	To Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Code- RITES	Scrip Code- 541556

Sub: Change in Senior Management of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and amendments thereof, this is to inform you that following changes have taken place in the Senior Management of the Company:

1. Shri Ranadheer Reddy, GGM/Civil & RH/SRPO repatriated to Ministry of Railways w.e.f. 03.06.2024 and thereby ceased to be among the Senior Management of the Company.
2. Ms. Shobhana Palli, GGM/Civil has been designated as Regional Head, Southern Region Project Office (SRPO) w.e.f 03.06.2024 and is thereby included in the Senior Management of the Company.

In this regard, relevant disclosures pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are placed at Annexure-A.

Kindly take this information on record and acknowledge the same.

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

Change in Senior Management – Cessation of Shri Ranadheer Reddy and Inclusion of Ms. Shobhana Palli in the Senior Management of the Company

S.No.	Particulars	Details of Shri Ranadheer Reddy	Details of Ms. Shobhana Palli
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Otherwise, Repatriation	Otherwise, Transfer
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	03.06.2024	03.06.2024
3	Brief profile (in case of appointment)	N.A.	Ms. Shobhana Palli has multi-disciplinary professional experience of more than 29 years. She graduated in Civil Engineering from Jawahar Lal Nehru Technology University, AP and has done Master of Engineering in Structural Engineering from Andhra University. She had joined RITES Limited in June 1995.

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4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.	Ms. Shobhana Palli is not related to any other director of the Company
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