



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

No. RITES/SECY/NSE

Date: January 28, 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
<b>Scrip Code-</b> RITES	<b>Scrip Code-</b> 541556

**Sub: Intimation of appointment of Secretarial Auditor for financial year 2024-25 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Board of Directors of the Company in their meeting held on 28<sup>th</sup> January, 2025 has approved the appointment of M/s Akhil Rohatgi & Co., Company Secretaries as Secretarial Auditor of the Company for the Financial Year 2024-25. M/s Akhil Rohatgi & Co., Company Secretaries were also the Secretarial Auditor of the Company for financial year 2023-24.

The information in terms of Regulation 30 read with Schedule III - Para A of Part A of the Listing Regulations (as applicable) read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are enclosed as **Annexure-A**.

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

**CIN: L74899DL1974GOI007227**

**Annexure-A**

**Required disclosures/details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023**

S. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s Akhil Rohatgi & Co., Company Secretaries as the Secretarial Auditor for Financial Year 2024-25.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	28 <sup>th</sup> January, 2025 Term: Appointed as Secretarial Auditor of the Company for the Financial Year 2024-25.
3	Brief profile (in case of appointment)	M/s Akhil Rohatgi & Co., Company Secretaries is a firm of Practicing Company Secretaries registered with the Institute of Company Secretaries of India and has extensive experience in handling secretarial audit of various entities. The Core team consists of Qualified Company Secretaries and the Firm has been providing professional services for over 30 years in the field of Legal Compliances, Corporate Governance Audit, Secretarial Audits, Public issue of Securities, listing of securities, Legal Due Diligence, Liaisoning with SEBI, Stock exchanges, ROC, Reserve Bank, Compliances w.r.t. Mergers, Acquisitions, Liquidations, Takeovers etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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