



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

No. RITES/SECY/NSE

Date: January 22, 2025

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 has taken place in the Senior Management of the Company:

1. Shri M. L. Meena, GGM/Civil & RH (NRPO) transferred to RI Vertical Gurgaon w.e.f. 22.01.2025 and thereby ceased to be among the Senior Management of the Company.
2. Shri Anoop Sharma, GGM/Civil is taking over charge as Regional Head/NRPO on transfer of Shri M. L. Meena, GGM/Civil to RI Vertical Gurgaon w.e.f. 22.01.2025 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, फॅक्स (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 M. L. Meena and inclusion of Shri Anoop Sharma in the Senior Management of the Company

S.No.	Particulars	Details of Shri M L Meena	Details of Shri Anoop Sharma
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Otherwise, Transfer	Otherwise, Transfer
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	22.01.2025	22.01.2025
3	Brief profile (in case of appointment)	N.A.	He holds a B.E. in Civil Engineering from Kurukshetra University and Diploma in Civil Engineering. With over 27 years of extensive experience, he has specialized in PMC Construction, Supervision and Tendering. His career includes significant tenures at Braithwaite & Co., IRCON International, and RITES, where he contributed in the projects

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			of EMRS schools (18 nos) & NVS schools (5 nos), TURA medical project, Tezu, Jorhat & Shillong airports buildings for north east civil projects in Assam, Mizoram, Manipur, Meghalaya & Tripura having total value of projects more than 1500 crs.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.	Shri Anoop Sharma is not related to any other director of the Company

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