



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

No. RITES/SECY/NSE

Date: December 13, 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
<b>Scrip Code- RITES</b>	<b>Scrip Code- 541556</b>

**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 Shrirang Dharmaji Kamble, GGM/Civil & WRPO repatriated to Ministry of Railways w.e.f. 13.12.2024 and thereby ceased to be among the Senior Management of the Company.
2. Shri N D Patankar, GGM/Civil is taking over charge as Regional Head/WRPO on repatriation of Shri Shrirang Dharmaji Kamble, GGM/Civil to Ministry of Railways w.e.f. 13.12.2024 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, 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 Shrirang Dharmaji Kamble and Inclusion of Shri N D Patankar in the Senior Management of the Company**

S.No.	Particulars	Details of Shri Shrirang Dharmaji Kamble	Details of Shri N D Patankar
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	13.12.2024	13.12.2024
3	Brief profile (in case of appointment)	N.A.	He holds a B.E. in Civil Engineering from SPCE, Mumbai, and an M. Tech in Construction Engineering and Management from I.I.T Delhi. With over 23 years of extensive experience, he has specialized in infrastructure project planning, implementation, monitoring, procurement, contract management, business development,

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			and revenue generation. His career includes significant tenures at BARC, MMRDA, and RITES, where he contributed to residential, commercial, strategic, and metro rail projects. Notably, he has played a key role in planning and executing various metro lines in Mumbai, such as Line-2A, 2B, 4, and 4A. Before joining RITES, he served as a Class-1 Gazetted Officer at the Bhabha Atomic Research Centre for nearly 20 years.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.	Shri N D Patankar is not related to any other director of the Company

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