

RVNL/SECY/STEX/2022

26.12.2022

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: Appointment of Shri Ram Prakash as Government Nominee (Part-Time Official) Director of RVNL

Ref: RVNL's letter no. RVNL/SECY/STEX/2022 dated 27.09.2022

Dear Sir/ Madam,

Vide RVNL's letter no. RVNL/SECY/STEX/2022 dated 27.09.2022, it was informed that -

“Board of Directors of the Company has approved on 27th September, 2022 the appointment of Shri Ram Prakash (DIN: 09746225) as the Government Nominee Director (Additional Director) on the Board of the Company w.e.f. date of allotment of DIN by the Ministry of Corporate Affairs i.e. 23rd September, 2022, till he holds the post of Additional Member (RE) and/or Additional Member (Planning), Railway Board or further orders, whichever is earlier.”

Kindly note that the date of appointment in the abovementioned para as well as in Annexure – I of the letter be read as 27th September, 2022 instead of 23rd September, 2022 accordingly the para be read as under:-

“Board of Directors of the Company has approved on 27th September, 2022 the appointment of Shri Ram Prakash (DIN: 09746225) as the Government Nominee Director (Additional Director) on the Board of the Company w.e.f. 27th September, 2022, till he holds the post of Additional Member (RE) and/or Additional Member (Planning), Railway Board or further orders, whichever is earlier.”

All other details/information mentioned in the letter dated 27.09.2022 remains same.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer