

Ref: RailTel/Sectt/21/SE/S-16

Date: December 15, 2023

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा - कर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051	कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, किला, मुंबई - 400 001
Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051	Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001
Scrip Symbol- RAILTEL	Scrip Code- 543265

Sub:- Appointment of Shri Ranjit Kumar as Part-time Govt. Nominee Director on the Board of RailTel Corporation of India Limited.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Ministry of Railways, Government of India vide letter No. 2022/PL/57/10 dated 14/12/2023 (received on 15/12/2023) has conveyed the appointment of Shri Ranjit Kumar, Executive Director/Telecom Development, Railway Board as Part-time Govt. Director on the Board of RailTel Corporation of India Limited. Thus, Shri Ranjit Kumar would be the Part-time Govt. Nominee Director on the Board of the Company w.e.f. 15/12/2023.

2. Based on the confirmation received from Shri Ranjit Kumar, it is confirmed as under that:-
 - a) he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.
 - b) he is not related to any Director/KMP of the Company.
3. Brief profile of Shri Ranjit Kumar is enclosed herewith.
4. Please take note of above information on record.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

जे. एस. मारवाह
कंपनी सचिव एव अनुपालन अधिकारी
सदस्यता संख्या – एफ सी एस 8075

संलग्न: ऊपरोक्त अनुसार

वितरण:- 1) सहायक कंपनी सचिव को फाइल में रखने हेतु।

2) सहायक प्रबंधक/पी.आर.ओ.को वेबसाइट पर अपलोड करने हेतु।

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड (भारत सरकार का उपक्रम)
RailTel Corporation of India Ltd. (A Government of India Undertaking)

CIN : L64202DL2000GOI107905

Registered & Corporate Office : Plate-A, 6th Floor, Office Block-2, East Kidwai Nagar, New Delhi-110023,
T : +91 11 22900615, F : +91 11 22900699
Website : www.railtelindia.com

Brief Profile of Shri Ranjit Kumar:-

Shri Ranjit Kumar is a 1997 batch officer of the Indian Railway Service of Signal Engineers and is presently working as Executive Director (Telecom Development) in the Ministry of Railways. He has approximately 25 years of experience in Construction, Maintenance, PSU (DFCCIL), Vigilance and Railway Board. He has worked as Sr. DSTE in Raipur and Nagpur Divisions of Indian Railway. He has acquired experience of commissioning of Signalling and Telecommunications mega projects and setting up of new Zonal infrastructure (all types of Telecom and IT assets). He has also been suitably awarded for his distinguished works. He has undertaken higher management courses in ICLIF, Kuala Lumpur and INSEAD, Singapore and has exposure in the international arena of Austrian and Hungarian Railways. He also has experience of finalisation and execution of global EPC contracts based on FIDIC conditions.

His current areas of interest include Technological up gradation and improving efficiency of IR telecom network.

He took charge as part-time Government Nominee Director of RailTel Corporation of India limited w.e.f. 15.12.2023.
