



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

Date: September 24, 2022

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

A mini
ratna enterprise

Sub: Addendum to the Notice of the 22nd Annual General Meeting for the FY 2021-22.
Ref: Our Letter of Even no. dated 07th September, 2022.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith an Addendum to the Notice of 22nd Annual General Meeting of the Company scheduled to be held on Friday, 30th September, 2022 at 11:30 Hrs (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

2. The Addendum to the Notice of 22nd Annual General Meeting will be sent by electronic mode to those Members whose email addresses are registered with the Depository Participant/ RTA of the Company. A notice to this effect is also being published in the newspaper for wider circulation.
3. Please take note of the 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, Tower-2, East Kidwai Nagar, New Delhi - 110023
T : +91 11 22900600, F +91 11 22900699 | Website : www.railtelindia.com



RAILTEL CORPORATION OF INDIA LIMITED

(A Govt. of India Undertaking)

CIN: L64202DL2000GOI107905

Registered and Corporate Office: Plate-A, 6th Floor, Office Block Tower-2,
East Kidwai Nagar, New Delhi-110023

Website: www.railtelindia.com **Email ID:** cs@railtelindia.com

Telephone: +91 11 22900600 **Fax:** +91 11 22900699

ADDENDUM TO THE NOTICE OF THE 22nd ANNUAL GENERAL MEETING

RailTel Corporation of India Limited ("the Company") had issued a Notice dated 05th September, 2022 ("AGM Notice") for convening of 22nd Annual General Meeting ("AGM") of the members of the Company scheduled to be held on Friday, 30th September, 2022 at 11:30 Hrs through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

2. Subsequently, the Ministry of Railways vide its letter no. 2022/E(O)II/40/3 dated 23/09/2022 has appointed Shri Sanjai Kumar, Director/Network, Planning & Marketing (**DIN: 06923630**), as the Chairman & Managing Director of the Company. Accordingly, Shri Sanjai Kumar has assumed the charge of the post of Chairman & Managing Director of the Company w.e.f. 23/09/2022.

3. Item no. 3 under Ordinary Businesses of the AGM Notice proposes to seek approval of the shareholders for Re-appointment of Shri Sanjai Kumar, Director/Network, Planning & Marketing who is liable to retire by rotation. In view of the change in the designation of Shri Sanjai Kumar from Director/Network, Planning & Marketing to Chairman & Managing Director of the Company, the Item No. 3 is modified as follows:-

Item no. 3:-

"To appoint a Director in place of Shri Sanjai Kumar (DIN: 06923630), Chairman & Managing Director who retires by rotation and being eligible, offers himself for re-appointment."

4. Consequently, the designation of Shri Sanjai Kumar mentioned anywhere in the AGM Notice and Annexures attached thereto be read as "Chairman & Managing Director". The above modification shall form an integral part of the AGM Notice dated 05th September, 2022 circulated to the members of the Company.

5. The Notice of AGM along with Addendum to the Notice of AGM is available on the website of the Company at www.railtelindia.com. The same can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (e-voting agency) i.e. www.evoting.nsdl.com.

**By order of the Board of Directors of
RailTel Corporation of India Limited**

Sd/-

(J.S. Marwah)

Company Secretary & Compliance Officer

Date:- 24/09/2022

Place : New Delhi