



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

No. RITES/SECY/NSE

Date: October 01, 2023

To Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051	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 Chief Risk Officer

Dear Sir/Madam,

In terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that following changes have taken place:

1. Shri Pawan Choudhary, Executive Director/ Buildings & Airports and Chief Risk Officer of the Company has superannuated on 30.09.2023.
2. Shri Mahesh Sreenivasan, GGM/ Legal & CSR is nominated as Chief Risk Officer of the Company w.e.f 01.10.2023

The required disclosures have been attached herewith as Annexure-A

This is for your information and records.

Thanking You,

Yours faithfully,
For RITES Limited

Nikhil Agarwal
Company Secretary & Compliance Officer
Membership No.: A42626

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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

(I) **For Cessation of Shri Pawan Chowdhry**

S.No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Othewise Shri Pawan Choudhary, Executive Director/ Buildings & Airports and Chief Risk Officer of the Company has superannuated on 30.09.2023.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	30.09.2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (incase of appointment of a director)	Not Applicable

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(II) For Appointment of Shri Mahesh Sreenivasan as Chief Risk Officer of the Company

S.No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	01.10.2023 Shri Mahesh Sreenivasan, GGM/ Legal & CSR is nominated as Chief Risk Officer of the Company w.e.f 01.10.2023.
3	Brief profile (in case of appointment)	<p>Mahesh Sreenivasan has over 29 years of professional experience as a lawyer, in-house counsel and head of the Legal Dept. Presently he Heads the Legal and Corporate Social Responsibility Divisions of RITES Ltd, a multi-disciplinary consultancy organization in the fields of transport, infrastructure and related technologies and a publicly listed PSU under the Ministry of Railway, Govt of India.</p> <p>He holds a postgraduate degree in Law and has done Post Graduate Program in Business Administration from the National Institute of Technology, Kozhikode. He has in-depth knowledge of Banking laws, Contract laws and laws relating to Infrastructure Projects and Corporate Social Responsibility laws and regulations.</p> <p>He started his career as an Advocate in the Kerala High Court in 1994 and after practising for four years on the civil and criminal side, joined Lord Krishna Bank, a scheduled bank, as a Law Officer. In 1999, he joined Punjab National Bank and served for 9 nine years in various locations all over India. In 2007, he joined IFCI Ltd as Asst. General Manager-Law and was also a nominee Director on the board of Lloyd Electric and Engg Ltd, a company listed on BSE & NSE.</p> <p>In 2013, he joined RITES Ltd and is presently heading the Legal and Corporate Social Responsibility Divisions as Group General Manager and is the Central Public Information Officer under the RTI Act of RITES Ltd</p>
4	Disclosure of relationships between directors(in case of appointment of a director)	Not Applicable

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