

RVNL/SECY/STEX/2021

03.08.2021

BSE Limited 1 st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 542649	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Code: RVNL
---	---

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Change in Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that during the maternity leave period of Mrs. Kalpana Dubey, Company Secretary & Compliance Officer, Mrs. Deepika Mehta, Qualified Company Secretary (ACS:27038), shall act as Company Secretary & Compliance Officer/RVNL under Companies Act, 2013, SEBI Regulations and other allied activities of the Company till further orders. Copy of Office Order is attached.

A brief profile of Mrs. Deepika Mehta, Company Secretary is enclosed.

This is for your information and record please.

Thanking You,

Yours faithfully,

For Rail Vikas Nigam Limited



(Ajay Kumar)
Director (Personnel)

अजय कुमार / AJAY KUMAR
निदेशक (कार्मिक) / Director (Personnel)
रेल विकास निगम लि. / Rail Vikas Nigam Ltd.
(भारत सरकार का उपक्रम) (A Govt. of India Enterprise)
नई दिल्ली-110066 / New Delhi-110066

CIN : L74999DL2003GOI118633



No. RVNL/2/686/HR

Dated: 03.08.2021

OFFICE ORDER

Sub: Nomination of Company Secretary and Compliance Officer

During the maternity leave period of Mrs. Kalpana Dubey, Company Secretary & Compliance Officer, Mrs. Deepika Mehta, Qualified Company Secretary (ACS:27038), shall act as Company Secretary & Compliance Officer/RVNL under Companies Act, 2013, SEBI Regulations and other allied activities of the Company till further orders.

This issues with the approval of Competent Authority.

(Sathyan Pillai)
Addl. General Manager/HR



सत्यन पिल्लै / Sathyan Pillai
अपर महाप्रबंधक (मा.सं.) / Addl. General Manager (HR)
रेल विकास निगम लि० / Rail Vikas Nigam Ltd
(भारत सरकार का उद्यम) / (A Govt. of India Enterprise)
रेल मंत्रालय / Ministry of Railway
नई दिल्ली-110066 / New Delhi-110066

Brief Profile of Mrs. Deepika Mehta, Company Secretary

Mrs. Deepika Mehta is a Member of Institute of Company Secretaries of India since 2010 (ACS:27038). She is a graduate from Delhi University and also has Bachelor of Law degree. She was earlier working with M/s. Engineering Projects (India) Limited (EPIL) as Company Secretary. She has an experience of more than 10 years in the field of Company Law, Stock Exchanges etc.

