

No. RITES/SECY/NSE

Date: October 24, 2023

To Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	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 Senior Management of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and amendments thereof, this is to inform you that following changes have taken place in the Senior Management of the Company:

1. **“Shri Prem Singh Meena (GGM/ ES&T)”** has been designated as Vertical Head of newly created **“METRO Vertical”** (hitherto part of **“Urban Infrastructure Vertical”**) and this will be effective from 01.11.2023.
2. **“Shri Madan Lal Meena (GGM/ES&T)”** has been designated as Regional Head NRPO, Gurugram vice **“Shri N D Patankar”** and thereby **“Shri Mandan Lal Meena”** is included in the Senior Management of the Company and **“Shri N D Patankar”** has ceased to be among the Senior Management of the Company.

In this regard, relevant disclosures pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are placed at Annexure-I.

Transforming to GREEN

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



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

Kindly take this information on record and acknowledge the same.

Thanking You,

Yours faithfully,
For RITES Limited

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

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Annexure-I

Change in Senior Management – Inclusion of Shri Prem Singh Meena to the Senior Management of the Company

S. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Otherwise. Inclusion of Shri Prem Singh Meena in the Senior Management of the Company as Vertical Head of newly created Vertical “METRO” (hitherto part of Urban Infrastructure Vertical” .
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	23.10.2023 but this will be effective from 01.11.2023
3	Brief Profile (in case of appointment)	Shri Prem Singh Meena (GGM/ ES&T) has diversified experience in railways and infrastructure projects.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Change in Senior Management – Inclusion of Shri Madan Lal Meena to the Senior Management of the Company vice Shri N.D. Patankar

S. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Otherwise Inclusion of Shri Madan Lal Meena in the Senior Management of the Company vice Shri N D Patankar as Regional Head, NRPO, Gurugram”
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	23.10.2023
3	Brief Profile (in case of appointment)	Shri Madan Lal Meena (GGM/ES&T) is having wide experience in railways and infrastructure projects.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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