



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

N No. RITES/SECY/NSE
Date: November 25, 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 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 with effect from today i. e. 25.11.2023.

1. Shri P.S. Meena, Vertical Head of Metro Vertical, will also function as the Vertical Head of RI Vertical. Shri P S Meena is now designated as Vertical Head of RI & Metro Verticals.
2. Ms. Tarini Baswal, GGM/RI, who is presently the Vertical Head of RI Vertical, is re-designated as Sub-Unit Head of RE (Railway Electrification) Sub Unit and hence, ceases to be among the Senior Management of the Company.
3. Shri Mahesh Sreenivasan, who is presently functioning as Vertical Head of Legal & CSR is designated as Vertical Head of Management Services with Legal, CSR, Administration, Estate and Contract Policy Cell (CPC) under him.

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**.

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

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, फ़ैक्स (Fax): (0124) 2571660, ई.मेल (E-mail) info@rites.com वेबसाइट (Website): www.rites.com

CIN: L74899DL1974GOI007227

Annexure-1

I. Cessation of Ms. Tarini Baswal among Senior Management of the Company

Sl. No.	Particulars	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Cessation of Ms. Tarini Baswal, GGM/RI among Senior Management of the company due to her re-designation as Sub Unit Head of RE Section w.e.f. 25.11.2023.
2.	Date of appointment /cessation (as applicable) & term of appointment	25.11.2023
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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