

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

Date: January 30, 2023

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

**Sub: Change in the composition of Board of Directors - Cessation.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Ministry of Railways vide Order No. ERB-I/2022/2/15 dated 27/01/2023 (received on 30/01/2023) has conveyed that Shri Vikas Kumar Jain, IRSE, Executive Director, Gati Shakti (Civil)-I, Railway Board, should be posted as Executive Director (PG)-II/MR (Shri Ashwini Vaishnav), Railway Board.

2. Accordingly, Shri Vikas Kumar Jain, who was appointed as Part-time Govt. Nominee Director on the Board of RailTel till he holds the post of Executive Director/ GS (Civil)-I, Railway Board, ceased to be Part-time Govt. Nominee Director of the Company w.e.f. 30/01/2023 in accordance with the Ministry of Railways Order No. 2022/PL/57/10 dated 19/09/2022.

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

वितरण:- 1) सहायक कंपनी सचिव को फाइल में रखने हेतु।

2) सहायक महाप्रबंधक/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

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