



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

No. RITES/SECY/NSE
Date: February 28, 2024

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 Company Secretary & Compliance Officer

Dear Sir/ Madam,

In terms of Regulation 6, Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors in their meeting held on Wednesday, February 28, 2024, have passed the resolution for appointment of Mr. Ashok Mishra, a fellow member of The Institute of Company Secretaries of India (Membership No. F6411) as Company Secretary and Compliance Officer of the Company in place of Shri Nikhil Agarwal, DGM (Finance & CS) w.e.f. 28.02.2024 (afternoon).

This is to further inform that Shri Nikhil Agarwal ceased to be the Company Secretary and Compliance Officer of the Company w.e.f. 28.02.2024 (afternoon). 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 Nikhil Agarwal as Company Secretary & Compliance Officer

S.No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Otherwise Shri Nikhil Agarwal has been relieved off from his duties as Company Secretary and Compliance Officer of the Company pursuant to appointment of Shri Ashok Mishra, AGM (CS) as Company Secretary and Compliance Officer of the Company w.e.f. 28.02.2024 (afternoon).
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	28.02.2024 (afternoon)
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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(II) **For Appointment of Shri Ashok Mishra as Company Secretary & Compliance 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	28.02.2024 (afternoon) Shri Ashok Mishra has been appointed as Company Secretary & Compliance Officer of the Company.
3	Brief profile (in case of appointment)	Shri Ashok Mishra is a fellow member of the Institute of Company Secretaries of India, New Delhi. He has done his graduation in Commerce & Law and post-graduation in Commerce and Business Administration. He possesses more than 18 years of experience in the core profile of Company Secretary. Prior to joining RITES Limited, he was the Company Secretary of Ferro Scrap Nigam Limited, a CPSE under Ministry of Steel. Further he has served as Company Secretary in various reputed companies belonging to M.P. Birla Group, ONGC Group, GMR Group, Bhatia Group and Ruchi Soya Industries Limited.
4	Disclosure of relationships between directors (in case of appointment of a director)	Shri Ashok Mishra is not related to any other Director of the Company.

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