

RVNL/SECY/STEX/2022

26th July, 2022

BSE Limited.

1st Floor, New Trade Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400 001
Scrip: 542649

Sub: Fines as per SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/12 dated January 22, 2020

Dear Sir / Madam,

This is with reference to your email dated 20th May, 2022 on the captioned subject, levying fine on the Company for Non-Compliance with listing Regulation 17 (1) of SEBI (LODR) Regulations, 2015 for the quarter ended 31st March, 2022.

The same was placed before the Board of Directors of the company in its meeting, wherein Board noted that-

“Company is continuously following up with the Ministry of Railways about the vacancy of Independent Directors (including one-woman Independent Director) on the Board of RVNL and requested MoR to take immediate action with respect to appointment of Independent Directors (including one-woman Independent Director)”.

This is for your kind information & necessary action please.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited



Kalpna
(Kalpana Dubey)
Company Secretary