

RVNL/SECY/STEX/2023

13.11.2023

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C-1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip: RVNL	BSE Limited Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip: 542649
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Sub: Amendment in “RELATED PARTY TRANSACTIONS POLICY & PROCEDURES and CORPORATE POLICY ON MATERIALITY FOR DISCLOSURE OF EVENTS” of Rail Vikas Nigam Limited

Dear Sir/Madam,

In pursuance to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the link of the amended “RELATED PARTY TRANSACTIONS POLICY & PROCEDURES and CORPORATE POLICY ON MATERIALITY FOR DISCLOSURE OF EVENTS” of Rail Vikas Nigam Limited as noted by the Board of Directors of the Company.

The same has been uploaded on the website of the Company.

The Website link of the above Policies are as under:

RPT:-

https://rvnl.org/RVNL_cms/uploads/copolicy/Policy_on_RPT_Amended_2023.pdf

MATERIALITY:-

https://rvnl.org/RVNL_cms/uploads/copolicy/CORPORATE_POLICY_ON_MATERIALITY_Amended_2023.pdf

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer