

No. RITES/SECY/NSE

Date: May 28, 2024

To Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	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:

1. Shri Pankaj Chaudhary, GGM/Civil & RH/ERPO transferred from ERPO/Kolkata to S&CC/Gurugram as Vertical Head (S&CC) and shall be designated as Chief Strategy Officer (CSO).
2. Shri Rajiv Kumar Sinha, GGM/Civil & PU Head/Kolkata transferred from PU Kolkata to ERPO/Kolkata as Regional Head (ERPO).

In this regard, relevant disclosures pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are placed at **Annexure-A**.

Kindly take this information on record and acknowledge the same.

Thanking You,

Yours Faithfully,
For **RITES Limited**

Ashok Mishra
Company Secretary & Compliance Officer
Membership No.: F6411

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

CIN: L74899DL1974GOI007227

Annexure-A

Change in Senior Management – Inclusion of Shri Pankaj Chaudhary and Shri Rajiv Kumar Sinha in the Senior Management of the Company

S.No.	Particulars	Details of Shri Pankaj Chaudhary	Details of Shri Rajiv Kumar Sinha
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Otherwise, Transfer	Otherwise, Transfer
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	28.05.2024	28.05.2024
3	Brief profile (in case of appointment)	<p>Shri Pankaj Chaudhary has multi-disciplinary professional experience of more than 24 years. He has graduated in Civil Engineering from IIT, Banaras Hindu University and has done Master of Engineering from IIT, University of Roorkee. He was Regional Head of ERPO of RITES and presently posted as Vertical Head (S&CC) and Chief Strategy Officer of the Company.</p> <p>Prior to joining of RITES Limited, he had work for</p>	<p>Shri Rajiv Kumar Sinha has overall professional experience of more than 36 years. He has done B.Sc. Engineering from Patna University. He had joined RITES Limited in March 1997. He was PU Head/Kolkata and now transferred to ERPO/Kolkata as Regional Head (ERPO).</p> <p>Prior to joining of RITES Limited, he</p>

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

		Military Engineering Services.	had work for Ashika Construction Private Limited, Laxmi Narayan Verma Agency and Creative Planner.
4	Disclosure of relationships between directors (in case of appointment of a director)	Shri Pankaj Chaudhary is not related to any other director of the Company.	Shri Rajiv Kumar Sinha is not related to any other director of the Company

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