



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

**RITES/SECY/NSE**  
**March 17, 2023**

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| <b>BSE Limited</b><br><br>1 <sup>st</sup> Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001<br><br><b>Scrip Code: 541556</b> | <b>National Stock Exchange of India Limited</b><br><br>“Exchange Plaza”, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051<br><br><b>Scrip Symbol: - RITES</b> |
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**Sub: Entrustment of additional charge of the post of Director (Technical), RITES to Shri A.K. Chandra, IRSME, PED/W&D, Railway Board.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that Ministry of Railways vide its letter no 2018/E(O)II/40/22 dated March 16, 2023 has appointed Shri A.K. Chandra (DIN: 10076614) as Director (Technical)(Additional Charge) of the Company w.e.f. March 17, 2023 till the appointment of a regular incumbent to the post or until further orders, whichever is earlier.

In compliance with BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular No: NSE/CML/2018/24 dated June 20, 2018, this is to confirm that Shri A. K Chandra has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4 / 2015 dated September 09, 2015 are provided in the enclosed **Annexure-A**.

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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**



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This is for your information and records.

Thanking You,

Yours faithfully,

**For RITES Limited**

**Joshit Ranjan Sikidar**  
**Company Secretary & Compliance Officer**  
**Membership No.: A32442**

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## Annexure-A

**Required disclosures/details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:**

| Particulars  | Details   |
|--|---|
| Name   | Shri A.K. Chandra   |
| Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise | Appointment   |
| Date of appointment/cessation (as applicable) & term of appointment          | w.e.f March 17, 2023<br>Shri A.K. Chandra has been entrusted with the additional charge of Director (Technical) of RITES Limited in terms of Ministry of Railways order no. 2018/E(O)II/40/22 dated March 16, 2023.   |
| Brief Profile (in case of appointment)                                       | Shri A.K. Chandra, an IRSME officer of 1987 batch, graduated from Delhi University in Mechanical Engineering in 1986 and after a brief stint with ONGC, joined Indian Railways.<br><br>During his long tenure of more than 33 years with Indian Railways, he has successfully executed and piloted many important projects. He has worked for about ten years during initial years in divisions acquiring valuable experience in core railway operations, planning, budgeting, material management and industrial relations.<br><br>He has served for about fifteen years in zonal railway headquarters in various capacities like Deputy General Manager, Chief Public Relations Officers, Chief Mechanical Engineer Planning & Chief Workshops Engineer |

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|  | <p>acquiring skill sets like General Management, Project Planning and executions, Public Relations, setting up new Workshops and almost all facets of railways working.</p> <p>He is one of the core members of many transformative reforms that IR has seen and gone through during recent times. He successfully piloted largest ever Rolling Stock Acquisition plan in the history of Indian Railways with a RSP sanction of Rs 1.41 lakh crore in 2022-23 which was ten times more than the 2014 level. He is currently coordinating the activities of 08 Production Units and 48 Workshops of IR and coordinating and associated with the production of most prestigious Vande Bharat Series of Trains which has emerged as one of the best examples of “Make In India”</p> <p>In addition to his techno-managerial, administrative and change management skills, he likes to pay back to society to the best of his abilities. He has looked after sports administration at division and zonal level for about 20 years. He was Chief-de-Mission for the Indian Women’s Cricket Team’s tour to England &amp; Ireland in 2007. He is also credited with raising the first ever women’s football on Indian Railways.</p> |
| <p>Disclosure of relationships between directors (in case of appointment of a director).</p> | <p>Shri A.K. Chandra is not related to any other Director of the Company.</p>  |

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