

RITES/SECY/NSE

March 27, 2023

BSE Limited 1 st Floor, New Trade Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 541556	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Symbol: - RITES
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Sub: Appointment of Dr. Deepak Tripathi to the post of Director (Technical), RITES Limited

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 2021/E(O)II/40/30 dated March 21, 2023 has appointed Dr. Deepak Tripathi (DIN: 10090267) as Director (Technical) of the Company w.e.f. the date of assumption of charge i.e., 27.03.2023 till the date of his superannuation or until further orders, whichever is earlier.

It is to further inform that, Shri A.K. Chandra, IRSME, PED/W&D, Railway Board (DIN: 10076614) holding additional charge to the post of Director (Technical) of RITES Limited ceases to be Director (Technical) of RITES Limited w.e.f. the date of appointment of Dr. Deepak Tripathi as Director (Technical) of RITES Limited, due to appointment of regular incumbent to the post.

Brief Profile of Dr. Deepak Tripathi is enclosed herewith. In compliance with SEBI Circular No. LIST/COMP/ 14 /2018-19 dated June 20, 2018 and as per the confirmation received from Dr. Deepak Tripathi, this is to confirm that he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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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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-110092 (भारत), **Registered Office:** SCOPE Minar, Laxmi Nagar, Delhi-110092 (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

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	Dr. Deepak Tripathi
Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment	27.03.2023 Dr. Deepak Tripathi has been appointed as Director (Technical) of RITES Limited in terms of Ministry of Railways order no. 2021/E(O)II/40/30 dated March 21, 2023.
Brief Profile (in case of appointment)	Dr. Deepak Tripathi, an IRSME officer of 1990 batch, mechanical engineer with Doctorate & Post Graduation from NITIE/Mumbai specializing in Operations, Quality & Lean Management. He has even attended various Leadership and Management Training in NUS/INSEAD/IIM-K and other institutes. During his career span of 30+ yrs. in Indian Railways (IR) & Konkan Railway Corporation Limited (KRCL), he has covered wide business spectrum in Traction & Rolling Stock, Railway Operations & Maintenance, Quality Assurance, Rolling Stock Infrastructure, O&M and Technology Projects, Marketing & Business Development and International Business. He has steered several multidisciplinary projects in KRCL such as International Business in Railway Operations & Maintenance focusing on South Asia, Middle East and Africa and

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	<p>major leads in Nepal and Kenya, Development and O&M of innovative Roll-On Roll-Off services, Electric Traction Operations and Mechanized Railway Maintenance, Design to Construction of Rolling Stock Infrastructure, Anti-Collision Device (ACD) and also worked on Multimodal logistics, Rail & Port Connectivity projects.</p> <p>He has even worked as Director/Quality Assurance (I&L)/RDSO for 06 yrs. He has organized Vendor Development Inspections, Quality Assurance etc. for Rolling Stock with 100+ firms in India and abroad. He has Invented/Patented 'SMART Yard technology' implemented in IR & KRCL. He has even led other Technology/ Transfer projects including Industry 4.0 and AI projects. He has authored 03 books, and is also having 10+ International Publications in his name. He has attended various Conferences & Workshops in India/ US/ Europe/ Middle East/ Asia Pacific on lean and technology in Rail & Metro.</p> <p>He has been awarded with 'National Award for Outstanding Services,' Best Innovative Idea of the Year Award, from Hon'ble Minster of Railways. He has even received 'Outstanding Author Award' from EMERALD Publications, U.K for his publications. He has been awarded with 'Lal Bahadur Shastri Award' for his book 'Smart Lean Management'. He won 'Director General Medals'—National Academy of Indian Railways (NAIR) and RDSO/Ministry of Railways. He has also received two Presidential Awards from Hon'ble Home Minister.</p>
<p>Disclosure of relationships between directors (in case of appointment of a director).</p>	<p>Dr. Deepak Tripathi is not related to any other Director of the Company.</p>