



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

No. RITES/SECY/NSE
Date: November 14, 2023

| | |
|---|---|
| To Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 | 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 change has taken place in the Senior Management of the Company:

1. **“Shri Sai Singh Khongrymmai (SAG / IRSE)”** has been designated as Regional Head, NERPO/Guwahati vice **“Shri Mahesh Narayan”** and thereby **“Shri Sai Singh Khongrymmai”** is included in Senior Management of the Company and **“Shri Mahesh Narayan”** has ceased to be among the Senior Management of the Company.

In this regard, relevant disclosures pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are placed at **Annexure-I**.

Kindly take this information on record and acknowledge the same.

Thanking You,

Yours faithfully,
For RITES Limited

Nikhil Agarwal
Company Secretary & Compliance Officer
Membership No.: A42626

Transforming to GREEN

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-1

Change in Senior Management - Inclusion of Shri Sai Singh Khongrymmai to the Senior Management of the Company vice Shri Mahesh Narayan

| Sl. No. | Particulars | Details |
|---------|--|--|
| 1. | Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise | Otherwise Inclusion of Shri Sai Singh Khongrymmai in the Senior Management of the Company vice Shri Sai Singh Khongrymmai as Regional Head, NERPO/Guwahati. |
| 2. | Date of appointment/cessation (as applicable) & term of appointment | 14.11.2023 |
| 3. | Brief Profile (in case of appointment); | Shri S.S. Khongrymmai is an IRSE officer of 1999 batch and graduated in Civil Engineering from Assam Engineering College in 1997. He has more than 21 years of professional experience in different fields of Civil Engg. ranging from BG/MG Track maintenance, Planning, Land acquisition, Geo-technical Investigation and Construction of New Railway Line Projects. |

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| | | <p>During his professional career, he has worked for commission of Gauge Conversion of Rangapara-Harmurti Line, Tetelia-Kamlajari, Tetelia-Byrnihat New Line Projects and Construction of Agartala-Sabroom project. As ADRM/LMG, he was involved in the safe and efficient train operations and also planning and finalizing of 15 nos of Amrit Stations of Lumding.</p> <p>Further, he has been in-charge of restoration works between NHLG to BPB (19 sites) in May-June 2022.</p> |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

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