

No. RITES/SECY/NSE

Date: January 30, 2025

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400051	कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, फोर्ट, मुंबई - 400 001
Scrip Code- RITES	Scrip Code- 541556

**विषय: कंपनी के वरिष्ठ प्रबंधन में परिवर्तन**

**Subject: 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 Surendra Singh Kshatriya, GGM (F&A) has been relieved from RITES Limited on 30.01.2025, afternoon to join as Director (Finance) of Mineral Exploration & Consultancy Limited (MECL) and thereby ceased to be among the Senior Management of the Company.
2. Shri Satya Bhushan Samanta, GGM (FE) has been designated as Vertical Head (Finance) w.e.f. 30.01.2025, afternoon and is thereby included in the Senior Management of the Company.

In this regard, relevant disclosures pursuant to SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 are placed at **Annexure-A**.

Kindly take this information on record and acknowledge the same.

धन्यवाद/Thanking You.

भवदीय/ Yours sincerely,

राइट्स लिमिटेड के लिए / For RITES Limited

**अशोक मिश्रा / Ashok Mishra**

**कम्पनी सचिव व अनुपालन अधिकारी / Company Secretary & Compliance Officer**

**एफ सी एस क्रमांक / FCS No.: 6411**

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**Annexure-A**

**Change in Senior Management – Relieving of Shri Surendra Singh Kshatriya and Inclusion of Shri Satya Bhushan Samanta in the Senior Management of the Company**

S.No.	Particulars	Details of Shri Surendra Singh Kshatriya	Details of Shri Satya Bhushan Samanta
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Otherwise, Relieving	Otherwise, Inclusion of Shri Satya Bhushan Samanta in the Senior Management of the Company as Vertical Head (Finance)
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	30.01.2025	30.01.2025
3	Brief profile (in case of appointment)	N.A.	Shri Satya Bhushan Samanta is a qualified Cost and Management Accountant as well as a Chartered Accountant, and he has over 28 years of multi-disciplinary professional experience. He has been with RITES Limited since June 2016. Prior to joining RITES, he was with IREL(India) Limited, Department of Atomic Energy, Government of India and has held various key positions in Finance Department at its Kerala Mineral Division unit.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.	Shri Satya Bhushan Samanta, is not related to any other Director/ KMP of the Company.

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