

RVNL/SECY/STEX/2024

24.09.2024

BSE Limited 1 st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip: 542649	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip: RVNL
---	--

Sub: Appointment of Statutory Auditor for Financial Year 2024-25

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Comptroller and Auditor General of India has appointed **M/s Gandhi Minocha & Co., Chartered Accountants as Statutory Auditor** of the Company under Section 139 of the Companies Act, 2013 for the financial year 2024-25.

Declaration as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- A**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer

Encl: As above

Declaration as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- A**

Particulars	Details
Name of the Statutory Auditor	M/s Gandhi Minocha & Co., Chartered Accountants
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment;	24.09.2024
Brief Profile (in case of appointment);	<p>M/S Gandhi Minocha & Co., Chartered Accountants Firm was established in 1975. It is on the empanelment of Comptroller and Auditor General of India for Auditing the Accounts of Public Sector Undertakings and also those undertakings in which public is substantially interested. It has conducted the statutory auditors of:</p> <ul style="list-style-type: none"> • Gail (India) Ltd. • Power Finance Corporation Ltd. • Bharat Heavy Electricals Ltd. • State Bank Credit Cards Payments & Services Pvt. Ltd. • Mahanagar Telephone Nigam Limited. • Bharat Sanchar Nigam Limited. <p>It is on the empanelment of different banks for statutory, internal, concurrent and revenue audits. the firm has been statutory central auditors for nationalized banks and completed four terms comprising of 14 years.</p> <p>The firm is also empaneled with various world bank aided societies and engg. colleges, educational institutions for conducting their statutory audits and is also handling various statutory audits, tax audits & income tax matters of boards, corporations and companies.</p>
Disclosure of relationships between directors (in case of appointment of a director).	NA