

No. RITES/SECY/NSE

Date: November 8, 2024

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: Intimation of cessation of Independent Director upon completion of tenure

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that Hon'ble President of India through Ministry of Railways, Govt. of India order dated 09.11.2021 had appointed Dr. Godawari Mishra (DIN:09394545) and Shri Laxman T. Tapashi (DIN: 01838521) as Non-Official Independent Director on the Board of the Company and subsequently appointment was also approved by the shareholders of the Company by passing special resolution through postal ballot.

We wish to inform you that the tenure of appointment of Dr. Godawari Mishra (DIN:09394545) and Shri Laxman T. Tapashi (DIN: 01838521) as Non-Official Independent Director on the Board of the Company has ended on 8th November, 2024. Consequently, Dr. Godawari Mishra (DIN:09394545) and Shri Laxman T. Tapashi (DIN: 01838521) have ceased to be Independent Director of the Company with effect from close of business hours on 8th November, 2024.

The information in terms of Regulation 30 read with Schedule III - Para A of Part A of the Listing Regulations (as applicable) read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 are provided in the enclosed **Annexure-A**.

This is for your information and records.

Thanking you.

Yours faithfully,
For **RITES Limited**

Ashok Mishra
Company Secretary & Compliance Officer
Membership No.: F6411

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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

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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S. No.	Particulars	Details	
		Dr. Godawari Mishra (DIN:09394545)	Shri Laxman T. Tapashi (DIN: 01838521)
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation of Dr. Godawari Mishra (DIN:09394545) from the position of Non-Executive Independent Director of the Company consequent to the completion of her tenure.	Cessation of Shri Laxman T. Tapashi (DIN: 01838521) from the position of Non-Executive Independent Director of the Company consequent to the completion of his tenure.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Closing of business hours on 8 th November, 2024.	Closing of business hours on 8 th November, 2024.
3	Brief profile (in case of appointment)	Not applicable	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable

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

Annexure-B

List of Board of Directors of RITES Limited as on November 09, 2024

S. No.	Name	Designation
1	Shri Rahul Mithal (DIN: 07610499)	Chairman & Managing Director
2	Shri Arun Kumar Singh (DIN: 09747776)	Director (Projects)
3	Dr. Deepak Tripathi (DIN: 10090267)	Director (Technical)
4	Shri Krishna Gopal Agarwal (DIN: 10239667)	Director (Finance)
5	Shri Sandeep Jain (DIN: 09435375)	Government Nominee Director
6	Shri Shailendra Singh (DIN: 07083410)	Government Nominee Director
7	Shri Likha Togu (DIN: 09470640)	Independent Director

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