

RVNL/SECY/STEX/2024

08.11.2024

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. <b>Scrip: RVNL</b>	<b>BSE Ltd.</b> Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. <b>Scrip: 542649</b>
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**Sub: Cessation of Part-Time (Official) Government Nominee Director on the Board of Rail Vikas Nigam Limited (RVNL)**

Dear Sir/Madam,

This is in continuation to our letter RVNL/SECY/STEX/2024 dated 06.11.2024 regarding appointment/cessation of Part-Time (Official) Government Nominee Director on the Board of Rail Vikas Nigam Limited (RVNL).

The requisite details pertaining to the cessation of Shri Dhananjaya Singh, pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, are enclosed as **Annexure**.

Thanking you,

Yours faithfully,  
For Rail Vikas Nigam Limited

(Kalpana Dubey)  
Company Secretary & Compliance Officer

**Details of cessation of Shri Dhananjaya Singh:**

S. No.	Particulars	Mr. Dhananjaya Singh
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	<b>Cessation-</b> Due to the change in the nomination of Part-time Government Director on the Board of RVNL by the Ministry of Railways.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	06.11.2024
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Reason for delay (if any)	NA