

RVNL/SECY/STEX/2024

09.05.2024

<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>
---	--

**Sub: Intimation regarding Change in the Senior Management- Promotion**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri Vikas Chandra and Shri Munna Kumar have been promoted as Executive Director/Project of the Company. Accordingly, the above-mentioned officials shall be the part of Senior Management Personnel of the Company w.e.f. 9<sup>th</sup> May, 2024

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

Thanking you,

Yours faithfully,  
**For Rail Vikas Nigam Limited**

(Kalpana Dubey)  
**Company Secretary & Compliance Officer**

**Annexure- A**

**Details of the changes in the Senior Management Personnel of the Company**

<b>Particulars</b>	<b>Shri. Vikas Chandra</b>	<b>Shri Munna Kumar</b>
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Promotion	Promotion
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	09.05.2024	09.05.2024
Brief Profile (in case of appointment)	NA	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA	NA