



रेल विकास निगम लिमिटेड
(भारत सरकार का उपक्रम)
Rail Vikas Nigam Limited
(A Government of India Enterprise)

CIN : U74999DL2003GOI118633

RVNL/SECY/STEX/2019

24th April, 2019

BSE Limited
1st Floor, New Trade Wing,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street Fort,
Mumbai-400001

National Stock Exchange of India Ltd.
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Scrip Code: 542649 /RVNL

Scrip Code: RVNL-EQ

Ref: Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: End of tenure of Shri Shiv Kumar Gupta and Shri Vinayak Bhalachandra Karanjikar as Independent Directors of RVNL

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that three years tenure of Shri Shiv Kumar Gupta (DIN:07391077) and Shri Vinayak Bhalachandra Karanjikar, (DIN: 06518026) as Independent Directors of RVNL, appointed pursuant to Ministry of Railways vide its order no. 2009/PL/52/1 dated 01.04.2016 on the Board of RVNL, has been completed on 31st March, 2019. Accordingly, they cease to be Director on the Board of RVNL.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,
Yours faithfully,

For Rail Vikas Nigam Limited

Kalpana

(Kalpana Dubey)
Company Secretary & Compliance Officer
Membership No. F7396

