

RVNL/SECY/STEX/2023

21.02.2023

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip: RVNL	BSE Ltd. Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip: 542649
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Sub: Appointment of Secretarial Auditor for the FY 2022-23

Ref: Regulation 30 of the SEBI (LODR) Regulations. 2015

Dear Sir/Madam,

Pursuant to Schedule III Part A (7) read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that M/s Kumar Naresh Sinha & Associates, Company Secretaries has been appointed as the Secretarial Auditor of the Company for FY 2022-23.

The brief profile of Secretarial Auditor appointed is also attached.

Please take the above information on record.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer

BRIEF PROFILE OF THE FIRM

Shri Naresh Kumar Sinha a practicing Company Secretary (FCS 1807; COP-14984) & proprietor of M/s Kumar Naresh Sinha & Associates (Registration No. S2015UP327600) and has more than five years' experience. Prior to his practice, he was ED & Company Secretary of ONGC Limited, a Maharatna PSU, He has altogether more than 35 years of rich experience as a Company Secretary of PSUs and Private Sector Companies including Company Secretary and Head Legal of BHEL. Presently, he is Secretarial Auditor of listed as well as unlisted companies including large PSUs.