

RVNL/SECY/STEX/2024

14.03.2024

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051. Scrip: <b>RVNL</b>	<b>BSE Ltd.</b> Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip: <b>542649</b>
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**Sub: Appointment of Secretarial Auditor for the FY 2023-24**

**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 the Board of Directors have appointed M/s Kumar Naresh Sinha & Associates, Company Secretaries as the Secretarial Auditor of the Company for FY 2023-24

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, proprietor of Kumar Naresh Sinha & Associates, has Eight years' experience of Practicing as Company Secretary. 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.

<b>S. No.</b>	<b>Particulars</b>	
01	(i) Name of the Firm of Company Secretaries (Firm)	Kumar Naresh Sinha & Associates (a Peer-reviewed firm)
	(ii) Nature of firm	Proprietorship
	(iii) Name of the Proprietor	Naresh Kumar Sinha
	(iv) Certificate of Practice (COP) Number / Registration Number	<ul style="list-style-type: none"><li>• COP No.-14984</li><li>• Registration No. S2015UP440500</li></ul>
02	Details of office(s)	
	(i) Address	121, Vinayak Apartments, C-58/19, Sector-62, Noida-201307, U.P.
	(ii) Phone	0120-4117114, +919868282032, +919810184269
	(iii) Fax No	N.A.
	(iv) Email	kumarnareshsinha@gmail.com
	(v) Website	www.cснаreshsinha.com