

BSE Limited 1st Floor, New Trade Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai-400001 Scrip Code: 542649	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: RVNL
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Subject: Cessation of Chief Financial Officer(CFO)

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule-III of SEBI (Listing Obligations and Disclosure Requirements, Regulations, 2015). We inform you that Mr. A.K. Choudhary, Chief Financial Officer (CFO) of the Company has superannuated on 31st March, 2020.

Due to outbreak of CoVID 19 virus, restrictions have been imposed on free movement of people around various geographies of the nation by the Central/State Governments, work from home has been a preferred option amongst the listed entities at large. The Stock Exchanges have simplified the submissions of applicable compliance within appropriate deadlines and to avoid unnecessary travel by Company personnel for compliance purposes, the submissions made over Listing Centre of the Exchange may be submitted without signature (i.e. Sd/- will be deemed as sufficient compliance).

In view of the above, this document is submitted without signatures.

You are requested to kindly take the same on record please.

Thanking You,

Yours faithfully,

For Rail Vikas Nigam Limited

Sd/-

(Kalpana Dubey)

Company Secretary & Compliance Officer

9560697008 (Mobile)