

RVNL/SECY/STEX/2023

04.12.2023

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 Part-time (Official) Government Nominee Director on the Board of Rail Vikas Nigam Limited (RVNL)

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ministry of Railways, Government of India, vide its Order No. 2022/PL/57/10 dated 01.12.2023 (copy enclosed) received vide email dated 04.12.2023 has conveyed that the President of India has approved the appointment of Shri Vivek Kumar Gupta, Principal Executive Director/Gati Shakti, Railway Board, as Part-time Government Director on the Board of Rail Vikas Nigam Limited (RVNL) with immediate effect, till he holds the post of Principal Executive Director/Gati Shakti, Railway Board or further orders, whichever is earlier.

In compliance of the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is taking necessary action to complete the appointment formalities and requisite disclosures in this regard will be submitted in due course.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer

No. 2022/PL/57/10

New Delhi, dated: 01.12.2023

ORDER

Sub: Appointment of Part-time Government Director on the Board of Directors of Rail Vikas Nigam Limited (RVNL)

The President is pleased to appoint Shri Vivek Kumar Gupta, Principal Executive Director /Gati Shakti, Railway Board, as part-time Government Director on the Board of RVNL with immediate effect, till he holds the post of Principal Executive Director /Gati Shakti/, Railway Board or further orders, whichever is earlier.

Tribhuvan Misra
(Tribhuvan Misra)

Director /PSU

e-mail-edpsurb@gmail.com

The Chairman & Managing Director

Rail Vikas Nigam Limited
1st Floor, August Kranti Bhawan,
Bhikaji Cama Place,
New Delhi

Copy to:-

1. The Secretary, Department of Public Enterprises, Ministry of Finance, Block No. 14, CGO Complex, Lodhi Road, New Delhi
2. The Secretary, Appointments Committee of the Cabinet, Department of Personnel & Training, Ministry of Home Affairs, North Block, New Delhi.
3. PS/MR, MoSR(D), MoSR(J),
4. Chairman & CEO, M(F), M(O&BD), M(Infra.), M(T&RS), & Secretary, Railway Board, New Delhi
5. Registrar of Companies, Delhi & Haryana, 4th Floor, IFCI Tower, 61, Nehru Place, New Delhi – 110019