

RVNL/SECY/STEX/2023

19.05.2023

<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: RVNL	<b>BSE Ltd.</b> Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip: 542649
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**Sub: Extension of tenure of Chairman & Managing Director (CMD)- Rail Vikas Nigam Limited (RVNL)**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ministry of Railways, Government of India, vide its order no. 2017/E(O)II/40/24 dated 19.05.2023 has conveyed that Competent Authority has approved the extension of tenure of Shri Pradeep Gaur, Chairman & Managing Director (CMD), Rail Vikas Nigam Limited (DIN: 07243986) beyond 31.08.2023 till 31.08.2025 (i.e. the date of his superannuation), or until further orders, whichever is earliest.

The above is for information & records please.

Thanking you,

Yours faithfully,  
**For Rail Vikas Nigam Limited**

**(Kalpana Dubey)**  
**Company Secretary & Compliance Officer**