



राइट्स लिमिटेड
(भारत सरकार का प्रतिष्ठान)
RITES LIMITED
(Schedule 'A' Enterprise of Govt. of India)

No. RITES/SECY/NSE
Date: September 11, 2023

To Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051	To Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Code- RITES	Scrip Code- 541556

Sub: Change in Company Secretary & Compliance Officer

Dear Sir/Madam,

In terms of Regulation 6, Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors in their meeting held on Thursday, May 18, 2023 have passed the resolution for appointment of Mr. Nikhil Agarwal, an associate member of The Institute of Company Secretaries of India (Membership No. A42626), working as Deputy General Manager in RITES Limited as Company Secretary & Compliance Officer of the Company with effect from the date of relieving of Shri Joshit Ranjan Sikidar, the present Company Secretary & Compliance Officer of the Company.

This is to further inform that Shri Joshit Ranjan Sikidar has been relieved off from his duties of Company Secretary and Compliance Officer from the closure of working hours on 11.09.2023, and thereafter Shri Nikhil Agarwal, has been appointed as Company Secretary and Compliance Officer of the Company from September, 12, 2023. The required disclosures have been attached herewith as Annexure-A

This is for your information and records.

Thanking You,

Yours faithfully,
For RITES Limited

Joshit Ranjan Sikidar
Company Secretary & Compliance Officer
Membership No.: A32442

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कॉर्पोरेट कार्यालय: शिखर, प्लॉट नं. 1, सेक्टर-29, गुरुग्राम-122 001 (भारत), **Corporate Office:** Shikhar, Plot No.1, Sector-29, Gurugram-122 001 (INDIA)
पंजीकृत कार्यालय: स्कोप मीनार, लक्ष्मी नगर, दिल्ली-110 092 (भारत), **Registered Office:** SCOPE Minar, Laxmi Nagar, Delhi- 110 092 (INDIA)
दूरभाष (Tel.): (0124) 2571666, फॅक्स (Fax): (0124) 2571660, ई.मेल (E-mail) info@rites.com वेबसाइट (Website): www.rites.com

CIN: L74899DL1974GOI007227

Annexure-A

(I) **For Cessation of Shri Joshit Ranjan Sikidar as Company Secretary & Compliance Officer**

S.No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Otherwise Shri Joshit Ranjan Sikidar, has been selected for the post of Director/ Finance of Solar Energy Corporation of India Limited (SECI) and he will be joining as Director/ Finance of SECI from September 12, 2023
2	Date of appointment/ re- appointment/ cessation (as applicable) & term of appointment/ re-appointment	11.09.2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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(II) **For Appointment of Shri Nikhil Agarwal as Company Secretary & Compliance Officer of the Company**

S.No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ re- appointment/ cessation (as applicable) & term of appointment/ re-appointment	12.09.2023 Shri Nikhil Agarwal has been appointed as Company Secretary & Compliance Officer of the Company till the appointment of regular incumbent to the post
3	Brief profile (in case of appointment)	Shri Nikhil Agarwal is working as Deputy General Manager in RITES Limited and is also an Associate Member of The Institute of Company Secretaries of India (M. No. A42626), The Institute of Chartered Accountants of India & The Institute of Cost Accountants of India. He is having over 11 years of experience in fields of finance and Company Secretary. He will be taking over the charge as Company Secretary and Compliance Officer of the Company w.e.f September 12, 2023 and will be holding the same till the appointment of regular incumbent to the post.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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