

No. RITES/SECY/NSE

Date: July 28, 2023

To: Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	To: Corporate Relationship Department BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001
Scrip Code- RITES	Scrip Code- 541556

Sub: Appointment of Shri Krishna Gopal Agarwal to the post of Director Finance and Chief Financial Officer (CFO) of the Company

Dear Sir/Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that Ministry of Railways vide its letter no. 2022/E(O)/40/14 dated July 03, 2023 has appointed Shri Krishna Gopal Agarwal (DIN: 10239667) as Director (Finance) of the Company for a period of five years from the date of assumption of charge of the post on or after 01.08.2023 or till the date of his superannuation or until further orders, whichever is the earliest.

The Board of Directors in their meeting held on 28.07.2023, have passed resolution for appointment of Shri Krishna Gopal Agarwal as an Additional Director designated as Director (Finance) and Chief Financial Officer of the Company from the date of his assumption of charge to the post on or after 01.08.2023.

In compliance with SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and as per the confirmation received from Shri Krishna Gopal Agarwal, this is to confirm that he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

You are requested to take the same on 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, फ़ैक्स (Fax): (0124) 2571660, ई-मेल (E-mail) info@rites.com वेबसाइट (Website): www.rites.com

CIN: L74899DL1974GOI007227

Annexure-A

Required disclosures/details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S. No.	Particulars	Details
1.	Name	Shri Krishna Gopal Agarwal (DIN: 10239667)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	On or after 01.08.2023 Ministry of Railways vide its letter no. 2022/E(O)II/40/14 dated July 03, 2023 has appointed Shri Krishna Gopal Agarwal (DIN: 10239667) as Director (Finance) of the Company for a period of five years from the date of assumption of charge of the post on or after 01.08.23 or till the date of his superannuation or until further orders, whichever is the earliest.
4.	Brief profile (in case of appointment)	Shri Krishna Gopal Agarwal is having more than 29 years of experience in Financial Management, Financial Reporting, Strategic business decisions and Treasury Management. Shri Krishna Gopal Agarwal is working as General Manager (Finance) with RITES since 17 th June, 2021. Prior to joining RITES, he had a long stint of more than 26 years holding various key positions in Finance Department of Steel Authority of India Limited (SAIL) at its Bhilai Steel Plant. Before joining SAIL, he

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		<p>worked with Nerolac Paints during initial year of his career.</p> <p>He is a Fellow member of the Institute of Cost Accountants of India (ICMAI) & Institute of Company Secretaries of India (ICSI).</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Shri Krishna Gopal Agarwal is not related to any other director of the Company.

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