



RVNL/SECY/STEX/2025

22.01.2025

National Stock Exchange of India Ltd.	BSE Ltd.
Exchange Plaza,	Department of Corporate Service,
Plot no. C/1, G Block,	Phiroze Jeejeebhoy Towers,
Bandra-Kurla Complex,	Dalal Street,
Bandra (E), Mumbai - 400 051.	Mumbai- 400 001.
Scrip: RVNL	Scrip: 542649

Sub: <u>Additional charge of the post of Director (Projects) on the Board of Rail Vikas Nigam Limited</u> (<u>RVNL</u>)

Dear Sir/Madam,

Ministry of Railways, Government of India, vide its Order No. 2018/E(O)II/40/9 dated 22.01.2025 has conveyed that the President of India has decided that pending approval of the Competent Authority, Mr. Sandeep Jain, IRSE, ED/Plg. (Civil & PSU), Railway Board may be entrusted the additional charge of the post of Director (Projects), Rail Vikas Nigam Limited (RVNL), in addition to his own, with effect from the date of assumption of charge of the post and until further orders. He is yet to assume the Charge of Post of Director (Projects).

This is for your Information and record please.

Thanking you,

Yours faithfully, For Rail Vikas Nigam Limited

(Kalpana Dubey) Company Secretary & Compliance Officer