



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

Date : August 01, 2019

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

Dear Sir/Madam,

**Sub: Assumption of Additional Charge of Director (Finance)**

In accordance with Ministry of Railways letter dated 31.07.2019 bearing No. 2012/E(O)II/40/32, Shri Rajeev Mehrotra, CMD, in addition to his own, has assumed the additional charge of post of Director Finance, for a period of three months w.e.f. 01.08.2019 or until a regular incumbent joins the post of Director (Finance) until further orders, whichever is the earliest.

This is for your information and record.

Thanking You,

Yours faithfully,  
For RITES Limited

**Ashish Srivastava**  
(Company Secretary & Compliance Officer)  
(Membership No.: FCS: 5325)

भारत सरकार GOVERNMENT OF INDIA  
रेल मंत्रालय MINISTRY OF RAILWAYS  
(रेलवे बोर्ड)(RAILWAY BOARD)

No. 2012/E(O)II/40/32

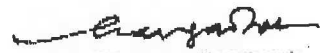
New Delhi, dated 31.07.2019

The Company Secretary  
RITES Limited  
RITES Bhawan, No. 1, Sector - 29  
GURGAON - 122 001

Sub:- Additional charge arrangement for the post of  
Director (Finance), RITES w.e.f. 01.08.19

The post of Director (Finance), RITES Limited will fall vacant on  
01.08.19 with the superannuation of the present incumbent Shri A.K. Gaur on  
31.07.19.

2. The competent authority has approved entrustment of additional  
charge of the post of Director (Finance), RITES to Shri Rajeev Mehrotra,  
CMD/RITES, in addition to his own, for a period of three months w.e.f.  
01.08.19 or until a regular incumbent joins the post or until further orders,  
whichever is the earliest. Copy of charge assumption report may please be  
sent to this office.

  
(K. Gangadharan)  
Director/Deputation  
Railway Board  
Tele: 23387270

Copy to:

1. PSs to MR & MoS(R), OSD/MR, EDPG/MR, DPG/MoS(R)
2. PSO/Sr. PPSs to CRB, MRS, FC, MT, ME, MTR, MS, M(RS), M(S&T),  
M(MM), & Secretary, Railway Board
3. AM(Plg.), AM(ME), AM(PU), PED(Vig.), ED(PSU), JS(G), US(C),  
Railway Board
4. Secretary, PESB, PE Bhavan, Block No. 14, CGO Complex New Delhi
5. DOP&T (Shri Amit Srivastava, Under Secretary), North Block, New Delhi
6. Shri Rajeev Mehrotra, CMD/RITES

CMD