

No. RITES/SECY/NSE

Date: 07.11.2019

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 DIRECTOR FINANCE – ADDITIONAL DIRECTOR

Dear Sir,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that Ministry of Railways vide its letter no 2018/E(O)II/40/18 dated 04th November, 2019 has appointed Shri B.P. Nayak (DIN - 0008197975) as Director Finance of the Company. He has taken charge as Director Finance w.e.f. November 7, 2019 till the date of his superannuation i.e. 31.07.2023 or until further orders, whichever is earlier.

In accordance with the Articles of Association of the Company he will be appointed as an Additional Director by the Board and his appointment shall be subject to the approval of the Shareholders in the next Annual General Meeting.

Brief Profile of Shri B.P. Nayak is annexed herewith.

In compliance with SEBI Circular No. LIST/COMP/ 14 /2018-19 dated June 20, 2018 and as per the confirmation received from Shri B.P. Nayak, 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.

This is for your information and record.

Thanking You,

Yours faithfully,
For RITES Limited



Ashish Srivastava
Company Secretary & Compliance Officer
FCS: 5325

