

Date: 30.07.2019

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 Shri Parmod Narang as CFO

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. July 30, 2019 has approved the appointment of Shri Parmod Narang (General Manager - Finance) as the Chief Financial Officer (CFO) of the Company w.e.f. August, 01 2019 based on the recommendations of the Nomination and Remuneration Committee. Shri Parmod Narang is appointed in place of Shri Ajay Kumar Gaur (Director Finance) and CFO who is superannuating on 31st July, 2019.

The following details are submitted herewith:

S.No	Name of the KMP	Details of Appointment	Date of Appointment	Brief profile of KMP	Whether related to Directors/ Manager and KMP
1	Shri Parmod Narang	Appointed as Chief Financial Officer	August 01, 2019	Enclosed as Annexure - A	None

This is for your information and record.

Thanking You,

Yours faithfully,
For RITES Limited




Ashish Srivastava
Company Secretary & Compliance Officer
FCS: 5325

Annexure -A

Particulars	Shri Parmod Narang
Reason for change	Appointment of Shri Parmod Narang as Chief Financial Officer
Date of Appointment	01.08.2019
Brief Profile	He is a B.Com. (Hons.) from Delhi University and Fellow Member of the Institute of Chartered Accounts of India having post qualifying experience of over 32 years in various fields including finance, tax, financial matters relating to projects, financial audit, treasury management and statutory compliances from financial perspective etc.