



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

No. RITES/SECY/NSE

Date: 13.03.2021

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

Sub: Change in Company Secretary & Compliance Officer

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e. March 12, 2021, considered and approved the following: -

1. Resignation of Shri Ashish Kumar Srivastava, from the position of Company Secretary & Compliance Officer of the Company from the closure of business hours on March 31, 2021.
The Board of Directors of the Company at its meeting held on March 12, 2021 appreciated the work done by Mr. Ashish Kumar Srivastava and also wish him success in his future endeavours.
2. Appointment of Mr. Joshit Ranjan Sikidar (Membership No. A32442) as Company Secretary & Compliance Officer of the Company w.e.f April 01, 2021 (Brief Profile attached).

Kindly take the same on your record.

Thanking You,
Yours faithfully,
For RITES Limited

Ashish Srivastava
Company Secretary & Compliance Officer
FCS: 5325

BRIEF PROFILE OF MR. JOSHI RANJAN SIKIDAR

Name	Mr. Joshit Ranajn Sikidar
Reason for change	Appointment
Date of appointment/cessation (as applicable) & term of appointment	Appointed in the Board Meeting held today i.e. March 12, 2021. Appointment shall be effective from April 01, 2021
Brief profile (in case of appointment);	<p>Shri Joshit Ranjan Sikidar joined RITES as General Manager (Finance) on April, 2019 and has entrusted with the job of Financial Management of Projects, exports, compliances on taxation matters and Treasury functions etc. He is a member of the Institute of Company Secretaries of India (ICSI) and the Institute of Chartered Accountants of India (ICAI) and the Institute of Cost Accountants of India (ICMAI) having post qualification experience of over 28 years of various field including finance tax, financial matter relating to projects, financial audit, treasury management and statutory compliance from financial prospective. He has also done MBA (Finance) from IGNOU.</p> <p>Before joining RITES, he has worked in NTPC-SAIL Power Company Limited (NSPCL) at various positions in finance and having rich and varied experience of working at various capacities up to the position of Additional General Manager (AGM). He has exposure to various functions and working of Company Secretary in NSPCL.</p> <p>Also, has worked in Steel Authority of India (SAIL) Bhilai Steel Plant for more than 9 years in the area of Project Accounting, Project Concurrence, Internal Audit and Public Deposit etc</p>
Disclosure of relation between directors	N.A.

