



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

No. RITES/SECY/NSE

Date: 15.03.2021

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

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 –
Completion of tenure of Independent Directors**

Dear Sir,

In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the term of following Independent Directors appointed on the Board of RITES Limited by Ministry of Railways vide office order No. 2010/PL/45/14 has ended on 14th March, 2021.

1. Shri Rajendra Nath Goyal (DIN: 08087148)
2. Smt. Geethakumary (DIN: 08087165)

In this regard, Company has not received any further communication regarding extension/ renewal of the tenure of these directors from Ministry of Railways, till date.

Kindly take this information on your record.

Thanking You,

Yours faithfully,
For RITES Limited

Ashish Srivastava
Company Secretary & Compliance Officer
FCS: 5325