



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

No. RITES/SECY/NSE

Date: 19.09.2020

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 (Listing Obligations and Disclosure Requirements) Regulations, 2015) - Completion of tenure of Independent Director

Dear Sir,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the term of Shri Pramod Kumar Anand (DIN : 00298962), Independent Director, has ended on 18.09.2020 (end of the day). He was appointed on the Board of RITES Limited vide order no. 2010/PL/45/14 for a period of three years w.e.f. 19.09.2017.

This is for your information and records.

Thanking You,

Yours faithfully,
For RITES Limited



Ashish Srivastava
Company Secretary & Compliance Officer
FCS: 5325