



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

No. RITES/SECY/NSE

Date: September 4, 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

Dear Sir/ Madam,

Sub: Intimation regarding end of term of Government Nominee Director

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that in terms of Order of Ministry of Railways vide letter No.2004/PL/49/9/Pt-II dated 28.05.2019, Shri Alok Kumar Tewari was appointed as Government Nominee Director of the Company for a period for which he holds the post of Principal Executive Director (EnHM), Railway Board or further orders whichever is earlier. As a result of his superannuation on 31.08.2020 (AN), he has ceased to be the Director with effect from 01.09.2020.

Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 with regard to change in Directors and Key Managerial Personnel is given herein under:-

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change	End of term as Government Nominee Director, upon superannuation, as per the terms of appointment.
2.	Date for cessation as Government Nominee Director	01.09.2020 (Superannuated on 31.08.2020 AN)

The same is being hosted on the company's website i.e. www.rites.com

Kindly take this information on record and acknowledge the same.

Thanking you,

Yours faithfully,
For RITES Limited

(Ashish Srivastava)
Company Secretary & Compliance Officer
Membership No: 5325