

No. RITES/SECY/NSE  
Date: October 01, 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
<b>Scrip Code- RITES</b>	<b>Scrip Code- 541556</b>

Dear Sir/ Madam,

**Sub: Continuation of assumption of additional charge for the post of CMD of RITES Limited**

This is in continuation to our earlier intimation letter dated 30.06.2021, we wish to inform that in accordance with the Ministry of Railways letter dated 30.09.2021 bearing No. 2008/E(O)II/40/19, Shri Gopi Sureshkumar Varadarajan, Chairman & Managing Director (Additional Charge) and Director (Projects) will continue to hold the additional charge of the post of CMD of RITES, in addition to his existing responsibilities beyond 30.09.2021 and until further orders.

This is for your information and record.

Thanking You,

Yours faithfully,  
For RITES Limited

  
(Joshit Ranjan Sikidar)  
Company Secretary & Compliance Officer  
Membership No.: A32442