

**No. RITES/SECY/NSE**

**Date: 30.06.2021**

<b>To:</b>  Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051	<b>To:</b>  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: Assumption of Additional Charge of Chairman & Managing Director**

In accordance with Ministry of Railways letter dated 30.06.2021 bearing No. 2008/E(O)II/40/19, Shri V Gopi Suresh Kumar, Director (Projects), in addition to his existing responsibilities, has been entrusted with the charge of Chairman & Managing Director of the Company for a period of three months w.e.f. 01.07.2021 or until further orders whichever is earlier.

Brief profile of Shri V Gopi Suresh Kumar is annexed herewith.

This is for your information and record.

Thanking You,

Yours faithfully,  
For RITES Limited

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

<b>Particulars</b>	<b>Shri Gopi Sureshkumar Varadarajan</b>
Reason for change	Superannuation of Shri Rajeev Mehrotra, CMD RITES
Date of taking over the charge	01.07.2021
Brief Profile	<p>Shri Gopi Sureshkumar Varadarajan is working in RITES as Director Projects since 27.09.2018.</p> <p>Prior to joining RITES, Shri Gopi Sureshkumar Varadarajan served in EPIL (approximately 7 years) in the position of Executive Director heading Business Development &amp; Marketing Division, New Delhi. He was also Regional Head to conduct business affairs of the company activity for the Southern Region and Sri Lanka which involved marketing &amp; execution of infrastructure projects such as ports, water supply, dams, industrial and irrigation projects.</p> <p>He also served for 26 years in IRCON international Limited in various capacities and executed prestigious infrastructure projects related to railways, highways, flyovers, bridges, ROBs in different parts of India and overseas such as Nepal &amp; Bangladesh. During his stint in IRCON he was awarded twice in the year 1998 &amp; 2007 for exemplary achievement the Hon'ble Minister of Railways Award.</p>
Relationship between directors	Shri Gopi Sureshkumar Varadarajan is not related to any other Director of the Company.

