

No. RITES/SECY/NSE

Date: 21.01.2022

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: APPOINTMENT OF SHRI LIKHA TOGU AS INDEPENDENT DIRECTOR
(ADDITIONAL DIRECTOR)**

Dear Sir / Madam,

In compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform that Ministry of Railways vide its letter no. 2021/PL/57/22 dated 14th January, 2022 has appointed Shri Likha Togu (DIN-09470640) as Independent Director (Additional Director) w.e.f. 21.01.2022 for a period of three years or until further order, whichever is earlier.

Brief Profile of Shri Likha Togu is enclosed herewith.

In compliance with SEBI Circular No. LIST/COMP/ 14 /2018-19 dated June 20, 2018 and as per the confirmation received from Shri Likha Togu, this is to confirm that he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Thanking You,

Yours faithfully,
For RITES Limited


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

BRIEF PROFILE OF SHRI LIKHA TOGU

Particulars	Shri Likha Togu
Reason for change	Appointment of Shri Likha Togu as Independent Director.
Date of Appointment	January 21, 2022
Brief Profile	<p>Shri Likha Togu is post graduate from Arunachal University. He has vast experience in different fields He served as President in All Yachuli Student Union (AYSU), Lower Subansiri District (1993-96). He was also appointed as Chairman, Nyishi Multipurpose Co-operative Society Ltd. and served their from 2000 to 2003. Later, he served as Chairman, Likha Pon Foundation (LPF) a non-profit chartable Organisation from 2014 to 2019. He is a keen progressive farmer in Agriculture / Horticulture Development of Kiwi, Large Cardamom and Mithun (Bros frontalis) rearing and an Ideologue of Modern Technological Development including Railways and implementation of Hydropower projects in the state of Arunachal Pradesh. He is an author, lyricist and a singer of tribal folk tales and folklores and an avid Social worker.</p>
Relation between Directors	Shri Likha Togu is not related to any other Director of the company.