

No. RITES/SECY/NSE

Date: February 1, 2026

<p>To लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी -1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400051</p> <p>Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051</p>	<p>To कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, फोर्ट, मुंबई - 400 001</p> <p>Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001</p>
Symbol- RITES	Scrip Code- 541556

Subject: Intimation of cessation of Shri Shailendra Singh (DIN:07083410) as Govt. Nominee Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that upon superannuation from the post of Executive Director, Railway Board on January 31, 2026, Shri Shailendra Singh (DIN:07083410) has ceased to be the Government Nominee Director of the Company w.e.f. February 01, 2026.

The details of Shri Shailendra Singh as per SEBI Circular are attached as **Annexure-A**.

The updated list of Directors of the Company after cessation of Shri Shailendra Singh, Govt. Nominee Director is placed as **Annexure-B**.

This is for your information and records.

Thanking you.

Yours sincerely,
For **RITES Limited**

Ashok Mishra
Company Secretary & Compliance Officer
Membership No.: F6411

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कॉर्पोरेट कार्यालय: शिखर, प्लॉट नं. 1, सेक्टर-29, गुरुग्राम-122 001 (भारत), **Corporate Office:** Shikhar, Plot No.1, Sector-29, Gurugram-122 001 (INDIA)
पंजीकृत कार्यालय: स्कोप मीनार, लक्ष्मी नगर, दिल्ली-110 092 (भारत), **Registered Office:** SCOPE Minar, Laxmi Nagar, Delhi- 110 092 (INDIA)
दूरभाष (Tel.): (0124) 2571666, फैक्स (Fax): (0124) 2571660, ई.मेल (E-mail) info@rites.com वेबसाइट (Website): www.rites.com

CIN: L74899DL1974GOI007227

Annexure- A

Required disclosures/details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

S. No.	Particulars	Details of Shri Shailendra Singh (DIN:07083410)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Otherwise Superannuation of Shri Shailendra Singh from the post of Executive Director, Railway Board and thereby cessation from the post of Government Nominee Director of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	February 01, 2026
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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Annexure-B

List of Board of Directors of RITES Limited after cessation of Shri Shailendra Singh, Govt. Nominee Director

S. No.	Name	Designation
1	Shri Rahul Mithal	Chairman & Managing Director
2	Dr. Deepak Tripathi	Director (Technical) & Director (Projects)- Additional Charge
3	Shri Krishna Gopal Agarwal	Director (Finance)
4	Shri Jayant Kumar	Government Nominee Director
5	Shri Likha Togu	Independent Director
6	Shri Rajbir Sharma	Independent Director
7	Dr. Dineshananda Goswami	Independent Director
8.	Smt. Purnima Kerketta	Independent Director

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