



**International Year
of Cooperatives**

Cooperatives Build
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रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited
गुणवत्ता, गति एवं पारदर्शिता
(A Government of India Enterprise)

CIN : L74999DL2003GOI118633

RVNL/SECY/STEX/2026-27

27.08.2026

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip: RVNL नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाज़ा, प्लॉट नं. सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई- 400051 स्क्रिप: RVNL	BSE Ltd. Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip: 542649 बीएसई लिमिटेड कॉर्पोरेट सेवा विभाग फ़िरोज़ जीजीभॉय टावर्स, दलाल स्ट्रीट, मुंबई- 400001 स्क्रिप: 542649
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Sub: Re-Appointment of an Additional Director designated as Independent Director on the Board of Rail Vikas Nigam Limited

विषय: रेल विकास निगम लिमिटेड के बोर्ड में स्वतंत्र निदेशक के रूप में नामित अतिरिक्त निदेशक की पुनर्नियुक्ति

Dear Sir/Madam,
प्रिय महोदय/महोदया,

This is in continuation of our letter dated 14th August, 2026 and pursuant to regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, as amended from time to time and other applicable regulations, this is to inform that Shri Rakesh Bhalla (DIN: 07020164) appointed as an Additional Director designated as Independent Director with effect from 13th August, 2026, to hold office up to the date of the next Annual General Meeting of the Company i.e. 25.08.2026 and requires reappointment as per the applicable provisions of the Companies Act, 2013.

Accordingly, Shri Rakesh Bhalla (DIN: 07020164) has been re-appointed as an Additional Director, designated as Independent Director of the Company w.e.f. 25th August, 2026 by the Board of Directors through a resolution by circulation passed on 27th August, 2026.

Declaration as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 is enclosed as **Annexure- A**.

धन्यवाद,

भवदीया,
रेल विकास निगम लिमिटेड की ओर से

(कल्पना दूबे)
कंपनी सचिव एवं अनुपालन अधिकारी



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Annexure- A

Declaration as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 30th January, 2026 is enclosed

सेबी के मास्टर सर्कुलर नंबर HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 दिनांक 30 जनवरी, 2026 के अनुसार घोषणा संलग्न है।

Particulars	Details
Name of the Director	Shri Rakesh Bhalla
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Cessation- 25.08.2026 Date of Re-appointment- 25.08.2026 Term of Appointment- 3 years from the date of appointment
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Shri Rakesh Bhalla is not related to any director of the Company.