

No. RITES/SECY/NSE

Date: August 20, 2026

To लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400051 Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	To कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, फोर्ट, मुंबई - 400 001 Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Symbol- RITES	Scrip Code- 541556

**Subject: Extension of tenure of appointment of Shri Rahul Mithal (DIN 07610499),
CMD of RITES Limited**

Dear Sir/ Madam,

This is to inform you that the Ministry of Railways, Government of India vide its letter No. **2020/E(O)II/40/7 dated 20th August, 2026** has informed that the Competent Authority has approved the **extension of tenure of appointment of Shri Rahul Mithal (DIN 07610499), Chairman & Managing Director, RITES Limited, beyond 6th October, 2026** till the date of his superannuation i.e. **30th June, 2027**, or until further orders, whichever is earlier.

The Company is in process of completing the requisite statutory formalities with respect to extension of tenure of **Shri Rahul Mithal (DIN 07610499)** as the Chairman & Managing Director of the Company. Further disclosure in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be filed separately.

This is for your information and record.

Thanking You,

Yours sincerely,
For **RITES Limited**

Nikhil Agarwal
Company Secretary & Compliance Officer
Membership No.: A42626

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