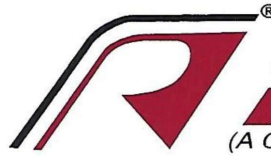




**International Year
of Cooperatives**

Cooperatives Build
a Better World



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

CIN : L74999DL2003GOI118633

RVNL/SECY/STEX/2026-27

09.09.2026

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: Appointment of Statutory Auditor for F.Y. 2026-27

विषय: वित्तीय वर्ष 2026-27 के लिए वैधानिक लेखा परीक्षक की नियुक्ति

Dear Sir/Madam,
प्रिय महोदय/महोदया,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Comptroller and Auditor General of India has appointed M/s. Gandhi Minocha & Co., Chartered Accountants as Statutory Auditor of the Company under Section 139 of the Companies Act, 2013 for the financial year 2026-27.

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

संलग्नक: उपर्युक्त अनुसार



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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 Statutory Auditor	M/s. Gandhi Minocha & Co., Chartered Accountants
Reason for Change viz. appointment, reappointment , resignation, removal, death or otherwise	Appointment
Date of appointment/ reappointment / cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment- 08.09.2026 Term of Appointment- 1 year
Brief Profile (in case of appointment)	M/s. Gandhi Minocha & Co., Chartered Accountants Firm was established in 1975. It is on the empanelment of Comptroller and Auditor General of India for Auditing the Accounts of Public Sector Undertakings and also those undertakings in which public is substantially interested. The firm has been appointed as statutory auditors for following PSUs: - Gail (India) Ltd. - Power Finance Corporation Ltd. - Bharat Heavy Electricals Ltd. - State Bank Cards Payments & Services Pvt. Ltd. - Mahanagar Telephone Nigam Limited - Bharat Sanchar Nigam Limited - NHPC, NSIC It is on the panel of different banks for statutory, internal, concurrent and revenue audits, the firm has been statutory central auditors for nationalized banks. The firm is also empaneled with various world bank aided societies and engg. colleges, educational institutions for conducting their statutory audits and is also handling various statutory audits, tax audits & income tax matters of state corporations, corporations and companies.