

RailTel/Sectt/21/SE/S-16

Date: August 10, 2026

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051	कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, किला, मुंबई - 400 001 Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Symbol- RAILTEL	Scrip Code- 543265

Sub: Change in Director – Cessation & Appointment

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Ministry of Railways, Government of India vide letter No. 2022/PL/57/10 dated 10/08/2026 has conveyed the appointment of Shri Rajesh Gupta, PED (Signal Modernization), Railway Board as Part-Time Govt. Director on the Board of RailTel Corporation of India Limited, in lieu of Shri Rameshwar Meena, with immediate effect, till he holds the post of PED (Signal Modernization).

2. Accordingly, Shri Rameshwar Meena ceased to be Part-time Govt. Nominee Director on the Board of the Company w.e.f. 10/08/2026 and Shri Rajesh Gupta would be the Part-time Govt. Nominee Director on the Board of the Company w.e.f. 10/08/2026.

3. In compliance of the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015, Company is taking necessary action to complete the appointment formalities of Shri Rajesh Gupta, and requisite disclosure in this regard will be submitted in due course.

4. The requisite details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 regarding cessation of Shri Rameshwar Meena is enclosed as **Annexure**.

5. Please take note of the above information on record

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

जे. एस. मारवाह

कंपनी सचिव एवं अनुपालन अधिकारी

सदस्यता संख्या – एफ सी एस 8075

संलग्न: ऊपरोक्त अनुसार

वितरण:- 1) सहायक कंपनी सचिव को फाइल में रखने हेतु।

2) सहायक महाप्रबंधक/पी.आर.ओ.को वेबसाइट पर अपलोड करने हेतु।

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड, भारत सरकार (रेल मंत्रालय) का उपक्रम

CIN : L64202DL2000GOI107905

Registered & Corporate Office : Plate-A, 6th Floor, Office Block, Tower-2, East Kidwai Nagar, New Delhi - 110023

T : +91 11 22900600, F +91 11 22900699 | Website : www.railtelindia.com

Annexure

S. No.	Particulars	Details
1	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Shri Rameshwar Meena has ceased to be Part time Government Nominee Director of the Company as per Ministry of Railways, Government of India letter No. 2022/PL/57/10 dated 10/08/2026.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Shri Rameshwar Meena ceased to be the Part-time Government Nominee Director of the Company w.e.f. 10.08.2026.
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड, भारत सरकार (रेल मंत्रालय) का उपक्रम

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