

RailTel/Sectt/21/SE/S-16

Date: July 1, 2026

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बान्द्रा - कुर्ला कॉम्प्लेक्स, बान्द्रा (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: Intimation regarding Change in the Senior Management

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed details regarding change in Senior Management Personnel of the Company.

2. The requisite details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure**.

3. Please take note of the above information on record

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

जे. एस. मारवाह

कंपनी सचिव एव 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	Ms. Madhulika Pathak	Shri Jagdeep Singh	Shri Harish Pawaria
1	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Superannuation	Superannuation	Appointment
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Ms. Madhulika Pathak, Principal Executive Director/Finance, ceased to be Senior Management on account of her superannuation with effect from the close of business hours on 30 th June 2026.	Shri Jagdeep Singh, Principal Executive Director Northern Region, ceased to be Senior Management on account of his superannuation with effect from the close of business hours on 30 th June 2026.	Consequent to the superannuation of Shri Jagdeep Singh, Principal Executive Director/Northern Region, with effect from the close of business hours on 30 th June 2026, Shri Harish Pawaria, Executive Director/CC, has been transferred and posted as Executive Director/Northern Region. Accordingly, he will be considered as Senior Management of the Company w.e.f. 30 th June 2026 (AN).
3	Brief profile (in case of appointment)	Not applicable	Not applicable	Shri Harish Pawaria is presently working as Executive Director/CC. He took over the charge of the post of Executive Director (Corporate Coordination) w.e.f. 07.06.2024. Prior to this, he was on deputation in RailTel and shouldering responsibilities of Group General Manager/Railway Business. He has done BE (Electronics & Communication) from Delhi College of Engineering and joined Indian Railway Service of Signal Engineers (IRSSE) of India Railways in 1998. Before Joining RailTel he was shouldering the responsibilities of Director/Telecom, Railway Board. During his deputation tenure in RailTel, he worked in Network & Technology Planning and handled the Railway Business like Video Surveillance System, Content on Demand and Railway Display network.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable	Not applicable	Not applicable

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