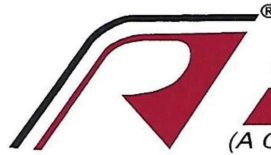




International Year
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रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited
गुणवत्ता, गति एवं पारदर्शिता
(A Government of India Enterprise)

CIN : L74999DL2003GOI118633

RVNL/SECY/STEX/2026-27

06.10.2026

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 Shri Deepak Mohanty as Non-Official (Independent) Director on the Board of Rail Vikas Nigam Limited

विषय: रेल विकास निगम लिमिटेड के बोर्ड में श्री दीपक मोहंती की गैर-आधिकारिक (स्वतंत्र) निदेशक के रूप में 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 Ministry of Railways, Government of India, vide its order no. 2026/PL/57/18 dated 06.10.2026, has conveyed that the President of India has appointed Shri Deepak Mohanty as Non-Official (Independent) Director on the Board of RVNL for a period of three year with immediate effect or until further orders, whichever is earlier.

The MOR order of appointment is enclosed as **Annexure- A**.

In compliance of the provisions of the companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the company is taking necessary action to complete the appointment formalities and requisite disclosures in this regard will be submitted in due course.

धन्यवाद,

भवदीया,

रेल विकास निगम लिमिटेड की ओर से
KALPANA DUBEY
Digitally signed by KALPANA DUBEY
Date: 2026.10.06
18:21:28 +05'30'
(कल्पना दूबे)
कंपनी सचिव एवं अनुपालन अधिकारी

GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)

No. 2026/PL/57/18

Date: 06.10.2026

ORDER

Sub: Appointment of Non-Official Director on the Board of Rail Vikas Nigam Limited (RVNL)

The President is pleased to appoint Shri Deepak Mohanty as non-official Director on the Board of RVNL for a period of three year with immediate effect or until further orders, whichever is earlier.


(Shailendra Kumar Sharma)
Director (PSU)

**Chairman & Managing Director
Rail Vikas Nigam Limited**

1st Floor, August Kranti Bhawan,
Bhikaji Cama Place, R.K. Puram,
New Delhi – 110066

Copy to:

1. The Secretary, Department of Public Enterprises, Ministry of Finance, Block No.14, CGO Complex, Lodhi Road, New Delhi-110003.
2. The Establishment Officer, Secretariat of the Appointment Committee of the Cabinet, Department of Personnel & Training, Kartavya Bhawan-3, New Delhi-110001.
3. EDPG/MR, OSD/MOSR(S).
4. Chairman & CEO, M(F), M(I), M(T&RS), M(O&BD) & Secretary, Railway Board.
5. Registrar of Companies, Delhi & Haryana, 4th Floor, Nehru Place, New Delhi-110019.
6. Shri Deepak Mohanty, Tangi Near Block Office, Post-Tangi, Dist - Khordha, Pin-752023