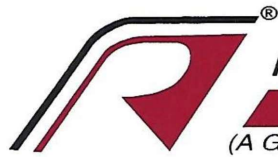




**International Year
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Cooperatives Build
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रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited
गुणवत्ता, गति एवं पारदर्शिता
(A Government of India Enterprise)

CIN : L74999DL2003GOI118633

RVNL/SECY/STEX/2026-27

29.09.2026

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: Entrustment of additional charge of post of Director (Finance) on the Board of Rail Vikas Nigam Limited

विषय: रेल विकास निगम लिमिटेड के बोर्ड में निदेशक (वित्त) के पद का अतिरिक्त प्रभार सौंपना

Dear Sir/Madam,

प्रिय महोदय/महोदया,

Pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that Ministry of Railways, Government of India, vide its order No. 2016/E(O)II/40/15 dated 29.09.2026 (copy enclosed) has conveyed that Ms. Neeti Sarkar, PED/Finance/RVNL has been entrusted an additional charge of the post of Director (Finance), in addition to her own, with effect from the date of assumption of charge of the post and until further orders.

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

(कल्पना दूबे)
कंपनी सचिव एवं अनुपालन अधिकारी

भारत सरकार GOVERNMENT OF INDIA
रेल मंत्रालय MINISTRY OF RAILWAYS
(रेलवे बोर्ड)(RAILWAY BOARD)

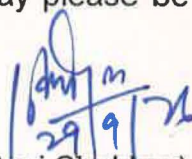
No. 2016/E(O)II/40/15

New Delhi, dated 29.09.2026

The Chairman & Managing Director
Rail Vikas Nigam Limited (RVNL)
1ST Floor, August Kranti Bhavan
Bhikaji Cama Place, R K Puram
NEW DELHI -110066

Sub : Addl. charge of the post of Dir. (Finance), RVNL

This Ministry has decided that, pending approval of the Competent Authority, the additional charge of the post of Director (Finance), RVNL may be entrusted to Ms. Neeti Sarkar, IRAS (DOB: 24.07.69, DITS: 04.09.95), PED/Finance, RVNL (on deputation), in addition to her own, with effect from the date of assumption of charge of the post and until further orders. Date of assumption of charge may please be advised to this Ministry.

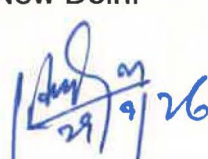

(Ravi Shekhar)
Joint Secretary (Deputation)
Railway Board
Joint Secretary (D)
रेलवे बोर्ड / Railway Board
e-mail: ravi.shekhar@railways
eo2@rb.railnet.gov.in
नई दिल्ली / New Delhi

No. 2016/E(O)II/40/15

New Delhi, dated 29.09.2026

Copy to:-

1. Ms. Neeti Sarkar, IRAS, PED/Finance, RVNL
2. Shri Abhishek Kumar, IRAS, ED/F(B), Railway Board
3. EDPG/MR, OSD/MR, OSD(Coordination)/MR, JDPG/MoSR(S)
4. PSOs/Sr.PPSs to CRB & CEO, MF, MI, M(O&BD), M(TRS), DG/HR, Secy.,
Railway Board
5. AM(F), AM(B), AM(Plg.), PED(Infra), PED(Vig.), EDCC, ED/Plg.(Civil & PSU),
US/C, Railway Board
6. DOP&T (Attn: Shri Aman Kumar Sinha, US), Kartavya Bhavan - 03, New Delhi


(Ravi Shekhar)
Joint Secretary (Deputation)
Railway Board
SHEKHAR
संयुक्त सचिव (प्रतिनियुक्ति)
Joint Secretary (D)
रेलवे बोर्ड / Railway Board
रेल मंत्रालय / Ministry of Railways
नई दिल्ली / New Delhi