

No. RITES/SECY/NSE

Date: July 06, 2026

To लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, एक्सचेंज प्लाजा, सी -1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400051 Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051	To कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, फोर्ट, मुंबई - 400 001 Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Symbol- RITES	Scrip Code- 541556

Subject: Intimation of cessation of Independent Director upon completion of tenure.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that in terms of Ministry of Railways, Govt. of India order no. 2024/PL/57/41 dated 07.07.2025, the Board of Directors of the Company has approved the appointment of Dr. Dineshananda Goswami (DIN: 09394294) as an Additional Director (Independent Director) on the Board of Company for a period of one year w.e.f. 07.07.2025 or until further orders, whichever is earlier and subsequently appointment was also approved by the shareholders of the Company in 51st Annual General Meeting held on September 23, 2025.

We wish to inform you that tenure of Dr. Dineshananda Goswami (DIN: 09394294) as Independent Director on the Board of the Company will end on July 06, 2026. Consequently, Dr. Dineshananda Goswami (DIN: 09394294) will cease to be the Independent Director of the Company with effect from July 07, 2026.

The information in terms of Regulation 30 read with Schedule III of the Listing Regulations (as applicable) read with applicable SEBI Circular are attached as **Annexure-A**.

The updated list of Directors of the Company after cessation of Dr. Dineshananda Goswami (DIN: 09394294), Independent Director is placed as **Annexure-B**.

This is for your information and records.

Thanking You,

Yours sincerely
For RITES Limited

Nikhil Agarwal
Company Secretary & Compliance Officer
Membership No.: A42626

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कॉर्पोरेट कार्यालय: शिखर, प्लॉट नं. 1, सेक्टर-29, गुरुग्राम-122 001 (भारत), **Corporate Office:** Shikhar, Plot No.1, Sector-29, Gurugram-122 001 (INDIA)
पंजीकृत कार्यालय: स्कोप मीनार, लक्ष्मी नगर, दिल्ली-110 092 (भारत), **Registered Office:** SCOPE Minar, Laxmi Nagar, Delhi- 110 092 (INDIA)
दूरभाष (Tel.): (0124) 2571666, फॅक्स (Fax): (0124) 2571660, ई.मेल (E-mail) info@rites.com वेबसाइट (Website): www.rites.com

CIN: L74899DL1974GOI007227

Required disclosures/details under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with applicable SEBI Circular

S. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation of Dr. Dineshananda Goswami (DIN: 09394294) from the position of Non-Executive Independent Director of the Company consequent to the completion of his tenure.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	July 07, 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

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Annexure-B

List of Board of Directors of RITES Limited after cessation of Dr. Dineshananda Goswami (DIN: 09394294), Independent Director

S. No.	Name	Designation
1	Shri Rahul Mithal (DIN: 07610499)	Chairman & Managing Director
2	Dr. Deepak Tripathi (DIN: 10090267)	Director (Technical)
3.	Shri Krishna Gopal Agarwal (DIN: 10239667)	Director (Finance)
4	Shri Prem Singh Meena (DIN: 10855590)	Director (Projects)
5	Shri Jayant Kumar (DIN: 07179274)	Government Nominee Director
6	Shri Atul Singh (DIN: 11747888)	Government Nominee Director
7	Shri Rajbir Sharma (DIN: 11105411)	Independent Director

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