

**No. RITES/SECY/NSE**

**Date: May 14, 2026**

<p>To लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई – 400051</p> <p>Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051</p>	<p>To कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, फोर्ट, मुंबई - 400 001</p> <p>Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001</p>
<p><b>Symbol- RITES</b></p>	<p><b>Scrip Code- 541556</b></p>

**Subject: Change in Senior Management of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and amendments thereof, this is to inform you that below is the change in the Senior Management of the Company:

Shri Manish Tiwari, Chief Strategy Officer (CSO) and *ex-officio* Chief Operating Officer (COO), RITES EXPOCON, GGM/ES&T has been transferred to REMCL (a subsidiary of RITES Limited), New Delhi as GGM, (ES&T) and consequently, has ceased to be among the Senior Management of the Company w.e.f. 14.05.2026.

In this regard, relevant disclosures pursuant to SEBI Circular are placed at **Annexure-A**.

Kindly take this information on record and acknowledge the same.

Thanking You,

Yours Faithfully,  
For **RITES Limited**

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

**Transforming to GREEN**

**Annexure-A**

**Change in Senior Management – Cessation of Shri Manish Tiwari as Senior Management of the Company**

S. No.	Particulars	Details of Shri Manish Tiwari
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Otherwise, Transfer
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	May 14, 2026
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

**Transforming to GREEN**

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, फ़ैक्स (Fax): (0124) 2571660, ई.मेल (E-mail) info@rites.com वेबसाइट (Website): www.rites.com

**CIN: L74899DL1974GO1007227**