

No. RITES/SECY/NSE

Date: August 21, 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: Outcome of Board Meeting held on August 21, 2026

Dear Sir/ Madam,

In continuation to our intimation dated August 20, 2026, this is to inform that the Board of Directors of the Company at its meeting held today i.e. August 21, 2026 has *inter alia*, considered and approved the re-appointment of Shri Rahul Mithal (DIN: 07610499) as Chairman & Managing Director and Chief Executive Officer of the Company beyond October 06, 2026 (i.e. w.e.f. October 07, 2026) till the date of his superannuation i.e. June 30, 2027, or until further orders, whichever is earlier in terms of Ministry of Railways, Government of India letter No. 2020/E(O)II/40/7 dated August 20, 2026 subject to approval of shareholders of the Company in the ensuing Annual General Meeting of the Company.

In compliance with BSE Circular no. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE Circular no. NSE/CML/2018/02 dated June 20, 2018, and as per the confirmation received from Shri Rahul Mithal (DIN: 07610499), this is to confirm that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. A brief resume of Shri Rahul Mithal and other details as per applicable SEBI Circular are attached as **Annexure-A**.

The aforesaid meeting of the Board of Directors of the Company commenced at 03:40 P.M. and concluded at 03:50 P.M.

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

CIN: L74899DL1974GOI007227



राइट्स लिमिटेड
(भारत सरकार का प्रतिष्ठान)
RITES LIMITED
(Schedule 'A' Enterprise of Govt. of India)

**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	Re-appointment
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	October 07, 2026 in terms of Ministry of Railways letter no. 2020/E(O)II/40/7 dated 20.08.2026 subject to approval of shareholders of the Company in the ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	Shri Rahul Mithal is presently serving as Chairman & Managing Director and Chief Executive Officer of the Company w.e.f. 07.10.2021. Shri Rahul Mithal is from the Indian Railway Service of Mechanical Engineers (SCRA 1985 Batch). He holds the additional qualification of MBA (Finance) from Jamnalal Bajaj Institute of Management Studies, Mumbai and is a Fellow of the Institution of Mechanical Engineers (UK) and a Chartered Engineer, registered with the Engineering Council (UK). He was the Functional Director on the Board of Container Corporation of India Limited for 4 years from 29.09.2017 to 06.10.2021, incharge of the Projects & Services wing. He has had a long stint of more than 20 years holding various key positions in the Indian Railways. He is also the Chairman of REMC Ltd., a subsidiary of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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