

RailTel/Sectt/21/SE/S-16

Date: August 11, 2026

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051	कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, किला, मुंबई - 400 001 Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Symbol- RAILTEL	Scrip Code- 543265

Sub: Change in Director – Appointment

Ref:- Our Letter of even no. dated August 10, 2026

Dear Sir/ Madam,

This is with reference to our previous communication referred above on the captioned subject. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Board of Directors has approved the appointment of Shri Rajesh Gupta (DIN: 11881983) as Part-time Govt. Nominee Director w.e.f. 10/08/2026 in accordance with Ministry of Railways, Government of India letter No. 2022/PL/57/10 dated 10/08/2026.

2. In compliance with SEBI Circular No. LIST/COMPI 14 12018-19 dated June 20, 2018, and as per the records, this is to confirm that Shri Rajesh Gupta has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

3. The requisite details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFDPD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure**.

4. Please take note of the above information on record

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

जे. एस. मारवाह
कंपनी सचिव एवं अनुपालन अधिकारी
सदस्यता संख्या – एफ सी एस 8075

संलग्न: ऊपरोक्त अनुसार

वितरण:- 1) सहायक कंपनी सचिव को फाइल में रखने हेतु।

2) सहायक महाप्रबंधक/पी.आर.ओ.को वेबसाइट पर अपलोड करने हेतु।

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड, भारत सरकार (रेल मंत्रालय) का उपक्रम

CIN : L64202DL2000GOI107905

Registered & Corporate Office : Plate-A, 6th Floor, Office Block, Tower-2, East Kidwai Nagar, New Delhi - 110023

T : +91 11 22900600, F +91 11 22900699 | Website : www.railtelindia.com

Annexure

S. No.	Particulars	Details
1	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Shri Rajesh Gupta, PED (Signal Modernization), Railway Board, has been appointed as Part-Time Govt. Director on the Board of RailTel Corporation of India Limited as per Ministry of Railways, Government of India letter No. 2022/PL/57/10 dated 10/08/2026.
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	Shri Rajesh Gupta, PED (Signal Modernization), Railway Board has been appointed as Part-Time Govt. Director on the Board of RailTel Corporation of India Limited w.e.f. 10/08/2026.
3	Brief profile (in case of appointment)	Shri Rajesh Gupta belongs to 1992 exam batch of Indian Railway Service of Signal Engineers (IRSSE), carries rich experience in Signalling, Telecommunication and Information Technology fields involving planning, implementation and commissioning of Infrastructure and IT projects over IR such as Relay and Electronic Interlocking, Automatic Signalling, Doubling, Multi-Tracking, MIS. He is presently working as Principal Executive Director/Signal Modernization in Railway Board, Ministry of Railways. He has served at various positions in Northern Railway, East Central Railway, Railway Board and also on deputation to Centre for Railway Information Systems (under Ministry of Railways) dealing with construction and maintenance of Signalling & Telecom systems and development of Information Technology Systems. He has ample experience in maintenance of Modern Signalling Systems of IR and has also worked as Divisional Railway Manager at Deen Dayal Upadhyay Nagar. He has attended Training programs on Train Protection Warning System in Italy & France.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director/KMP of the company, as confirmed by him.
5	Number of equity share held in the Company	Nil

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड, भारत सरकार (रेल मंत्रालय) का उपक्रम

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