

No. RITES/SECY/NSE

Date: June 05, 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 appointment of Government Nominee Director

Dear Sir/Madam,

In furtherance to our intimation dated 27.05.2026 and pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Board of Directors of RITES Limited has approved the appointment of Shri Atul Singh, PED /ME(PU)/W&I, Railway Board (DIN: 11747888) on 05.06.2026 as part time Government Nominee Director on the Board of the Company w.e.f. 29.05.2026 i.e. Date of allotment of DIN till he holds the post of PED /ME(PU)/W&I, Railway Board, or until further orders, whichever is earlier.

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 Atul Singh, 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 Atul Singh and other details as per applicable SEBI Circular are attached as **Annexure-A**.

The updated list of Directors of the Company as on June 05, 2026 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	Appointment
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	w.e.f. 29.05.2026 i.e. Date of Allotment of DIN
3	Brief profile (in case of appointment)	Shri Atul Singh is presently serving as Principal Executive Director (Production Units/ Workshops & Innovation), Railway Board. He is holding a Bachelor's in Mechanical Engineering and belongs to Indian Railways Service of Mechanical Engineers (IRSME) of 1991 batch and has more than 30 years of experience working with the Indian Railways. He has also worked on central deputation in the Ministry of Commerce during 2012-2017.
4	Disclosure of relationships between directors (in case of appointment of a director)	Shri Atul Singh is not related to any other director of the Company

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Annexure-B

List of Board of Directors of RITES Limited as on June 05, 2026

S. No.	Name	Designation
1	Shri Rahul Mithal	Chairman & Managing Director
3	Dr. Deepak Tripathi	Director (Technical)
4	Shri Krishna Gopal Agarwal	Director (Finance)
5	Shri Prem Singh Meena	Director (Projects)
5	Shri Jayant Kumar	Government Nominee Director
6	Shri Rajbir Sharma	Independent Director
7	Shri Dineshananda Goswami	Independent Director
8	Shri Atul Singh	Government Nominee Director

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