



International Year
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रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited

गुणवत्ता, गति एवं पारदर्शिता
(A Government of India Enterprise)

CIN : L74999DL2003GOI118633

RVNL/SECY/STEX/2026-27

30.09.2026

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip: RVNL नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाज़ा, प्लॉट नं. सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई- 400051 स्क्रिप: RVNL	BSE Ltd. Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip: 542649 बीएसई लिमिटेड कॉर्पोरेट सेवा विभाग फिरोज़ जीजीभॉय टावर्स, दलाल स्ट्रीट, मुंबई- 400001 स्क्रिप: 542649
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Sub: Appointment of Smt. Neeti Sarkar (DIN: 11978693) as Director/Finance (Additional charge) on the Board of Rail Vikas Nigam Limited

विषय: रेल विकास निगम लिमिटेड के बोर्ड में श्रीमती नीति सरकार (डीआईएन: 11978693) को निदेशक/वित्त (अतिरिक्त प्रभार) के रूप में नियुक्त करना।

Dear Sir/Madam,

प्रिय महोदय/महोदया,

This is in continuation to our letter no. RVNL/SECY/STEX/2026-27 dated 29th September, 2026 submitted to the Exchanges regarding entrustment of additional charge of post of Director (Finance) on the Board of Rail Vikas Nigam Limited (RVNL). In this regard, it is to inform that in accordance with applicable provisions of Companies Act, 2013, the Board of Directors of RVNL has approved the appointment of Smt. Neeti Sarkar (DIN: 11978693) as Director (Finance) & Key Managerial Personnel (KMP) w.e.f. 30th September, 2026 (date of allotment of DIN). Therefore, Shri Abhishek Kumar ceased to be a Director (Finance) on the Board of Rail Vikas Nigam Limited w.e.f. 30.09.2026.

Details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **Annexure- A**.

The Updated list of Directors is enclosed as **Annexure- B**.

In compliance with SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and as per the confirmation received from Smt. Neeti Sarkar, this is to confirm that he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

धन्यवाद,

भवदीया,

रेल विकास निगम लिमिटेड की ओर से
KALPANA DUBEY
Digitally signed by
KALPANA DUBEY
Date: 2026.09.30
16:37:48 +05'30'
(कल्पना दूबे)
कंपनी सचिव एवं अनुपालन अधिकारी



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Annexure- A

Declaration as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 30th January, 2026 is enclosed

सेबी के मास्टर सर्कुलर नंबर HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 दिनांक 30 जनवरी, 2026 के अनुसार घोषणा संलग्न है।

Particulars	Details
Name of the Director	Smt. Neeti Sarkar
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment - 30.09.2026 (i.e. date of allotment of DIN) Term of Appointment - Pursuant to the Ministry of Railways Order no. 2016/E(O)II/40/15 dated 29 th September, 2026, Smt. Neeti Sarkar (DIN: 11978693) has assumed the additional charge of the post of Director (Finance), RVNL w.e.f. 30 th September, 2026 (i.e. date of allotment of DIN) in addition to her own until further orders.
Brief Profile (in case of appointment)	Smt. Neeti Sarkar is an IRAS Officer of the 1994 examination batch. She recently completed a successful tenure as DRM, Nanded. Earlier, she served as Chief Executive Officer (CEO) & Project Director (PD) of NATRIP under DHI and also served as Director (Broadcast Content) in the Ministry of Information & Broadcasting (MOIB). She is presently serving as Principal Executive Director (Finance), Rail Vikas Nigam Limited (RVNL).
Disclosure of relationships between directors (in case of appointment of a director).	Smt. Neeti Sarkar is not related to any director of the Company.



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Particulars	Details
Name of the Director	Shri Abhishek Kumar
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation
Date of appointment/ reappointment/ cessation (as applicable)	30.09.2026
Brief Profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA



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Annexure B

RAIL VIKAS NIGAM LIMITED

LIST OF DIRECTORS
(As on 30.09.2026 after appointment of Smt. Neeti Sarkar)

Sr. No.	Name of the Director	Designation
1.	Shri Saleem Ahmad	Chairman & Managing Director
2.	Smt. Anupam Ban	Director (Personnel)
3.	Shri Mritunjay Pratap Singh	Director (Operations)
4.	Shri Amit Tandon	Director (Projects)
5.	Smt. Neeti Sarkar	Director (Finance)
6.	Shri Naresh Chandra Karmali	Govt. Nominee Director
7.	Shri Bhartesh Kumar Jain	Govt. Nominee Director
8.	Shri Surender Singh	Independent Director
9.	Shri Rakesh Bhalla	Independent Director