

RVNL/SECY/STEX/2024

20.05.2024

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| <b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza,<br>Plot no. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (E), Mumbai - 400 051.<br><b>Scrip: RVNL</b> | <b>BSE Ltd.</b><br>Department of Corporate Service,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400 001.<br><b>Scrip: 542649</b> |
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**Sub: Appointment of Part-time Government Nominee Director on the Board of Rail Vikas Nigam Limited (RVNL)**

**Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ministry of Railways, Government of India, vide its Order No. 2022/PL/57/10 dated 20.05.2024 (copy enclosed) has conveyed that the President of India has approved the appointment of Shri N. C. Karmali, Executive Director (Coord.)/ Gati Shakti, Railway Board, as Part-time Government Nominee Director on the Board of Rail Vikas Nigam Limited (RVNL) with immediate effect, till he holds the post of Executive Director (Coord.)/ Gati Shakti, Railway Board or further orders, whichever is earlier.

In compliance of the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is taking necessary action to complete the appointment formalities and requisite disclosures in this regard will be submitted in due course.

Thanking you,

Yours faithfully,  
**For Rail Vikas Nigam Limited**

**(Kalpana Dubey)**  
**Company Secretary & Compliance Officer**

**GOVERNMENT OF INDIA  
MINISTRY OF RAILWAYS  
(RAILWAY BOARD)**

No. 2022/PL/57/10

New Delhi, dated: 20.05.2024

**ORDER**

**Sub: Appointment of Part-time Government Director on the Board of Directors  
of Rail Vikas Nigam Limited (RVNL)**

The President is pleased to appoint Shri N.C. Karmali, Executive Director (Coord.)/ Gati Shakti, Railway Board, as Part-time Government Director on the Board of Rail Vikas Nigam Limited (RVNL) with immediate effect, till he holds the post of Executive Director (Coord.)/ Gati Shakti, Railway Board or further orders, whichever is earlier.

*Tribhuvan Misra*

**(Tribhuvan Misra)**

Director (PSU)

E-mail id :- [edpsurb@gmail.com](mailto:edpsurb@gmail.com)

**The Chairman & Managing Director**

**Rail Vikas Nigam Limited**

1<sup>st</sup> Floor, August Kranti Bhawan,  
Bhikaji Cama Place,  
New Delhi - 110022

**Copy to:**

1. The Secretary, Department of Public Enterprises, Ministry of Finance, Block No. 14, CGO Complex, Lodhi Road, New Delhi
2. The Secretary, Appointments Committee of the Cabinet, Department of Personnel & Training, Ministry of Home Affairs, North Block, New Delhi.
3. PS/MR, MoSR(D), MoSR(J),
4. Chairman & CEO, M(F), M(O&BD), M(Infra.), M(T&RS), & Secretary, Railway Board, New Delhi
5. Registrar of Companies, Delhi & Haryana, 4<sup>th</sup> Floor, IFCI Tower, 61, Nehru Place, New Delhi - 110019
6. Shri N.C. Karmali, Executive Director (Coord.)/ Gati Shakti, Railway Board.