

Ref: RailTel/Sectt/21/SE/S-16

Date: May 13, 2024

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051	कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, किला, मुंबई - 400 001
Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051	Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001
Scrip Symbol- RAILTEL	Scrip Code- 543265

Sub: Intimation regarding resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that Dr. Subhash Sharma (DIN: 05333124) vide letter dated Nil (Received by the Company on 10/05/2024), has tendered his resignation as an Independent Director from the Board of the Company.

2. The details required in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - I. The letter of resignation received from Dr. Subhash Sharma is enclosed as Annexure – II

3. This is submitted for your information and record.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

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

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 का उपक्रम)
RailTel Corporation of India Ltd. (A Government of India Undertaking)

CIN : L64202DL2000GOI107905

Registered & Corporate Office : Plate-A, 6th Floor, Office Block-2, East Kidwai Nagar, New Delhi-110023,
T : +91 11 22900615, F : +91 11 22900699
Website : www.railtelindia.com

Annexure-I

Information as required under Regulation 30- Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.No.	Particulars	Description
1.	Reason for Change	Resignation of Dr. Subhash Sharma (DIN: 05333124) as an Independent Director of the Company, with effect from 10.05.2024
2.	Date of Cessation	10/05/2024
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Letter enclosed as Annexure-II
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil (Other than RailTel)
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The detailed reason of the resignation of Dr. Subhash Sharma is mentioned in his letter which is received by the Company on 10/05/2024. However, he has confirmed that there are no other material reasons other than stated in his aforesaid letter.

From
Dr. Subhash Sharma
Independent Director
RailTel Corporation of India Ltd
Residing at
House no. 439, Phase-4,
Mohali-160059

To

The Board of Directors
RailTel Corporation of India Ltd

Subject: My resignation from the Board of Directors

Dear Sir,

It has been my privilege to serve on the board of directors of the company as an Independent Director. Due to personal reasons related to my profession, and as I am a candidate set up by the Bharatiya Janata Party for the election to the House of People to be held on 1st June 2024, it won't be possible to continue the above directorship. Therefore, I hereby tender my resignation from the Independent Directorship of the company with immediate effect. Kindly accept this resignation letter as Independent Director of the company, including the board committees, and relieve me from my duties with effect from 9th May 2024. I confirm there are no other material reasons for my resignation other than those stated herein.

Further, I thank the board of directors for the memorable association during my tenure as an Independent Director in the company. I am grateful for the continuous support from the board of directors during my tenure, and I wish the company success in the future.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and Stock Exchanges to that effect.

Thanking You

Sincerely



Dr. Subhash Sharma

(DIN-05333124)