

Date: 14.11.2019

To: Listing Department, National Stock Exchange of India Limited. 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	To: Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Code- RITES	Scrip Code- 541556

SUB: CESSATION OF DIRECTORSHIP

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that Shri A.P. Dwivedi, Executive Director (PSU), Railway Board, Ministry of Railways has informed vide Railway Board Letter no. 2019/ED(PSU)/Misc. dated November 13, 2019 that he has relinquished charge of the post of Government Nominee Director of RITES Limited w.e.f November 13, 2019. Copy of Railway Board's letter is attached.

Accordingly, Shri A.P. Dwivedi ceased to be a Director of RITES with effect from the said date.

This is for your information and record.

Thanking You,
Yours faithfully,
For RITES Limited


Ashish Srivastava
Company Secretary & Compliance Officer
FCS: 5325

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

No.2019/ED(PSU)/Misc.

New Delhi, dated: 13.11.2019


Company Secretary,
RITES Ltd.,
Gurgaon.

**Sub.: Relinquishing the charge of the post of Government Nominee
Director.**

In terms of Railway Board's Order No.E(O)II-2019/TR/478 dated 01.11.2019, the undersigned has been transferred to Northern Railway (copy enclosed). I have relinquished the charge of the post of Executive Director(PSU), Railway Board on 13.11.2019 (AN).

Hence, I relinquish the charge of the post of Government Nominee Director of RITES Ltd. w.e.f. 13.11.2019.

Encl.: As above.


(A.P.Dwivedi)
Executive Director(PSU)
Railway Board.

**GOVERNMENT OF INDIA (BHARAT SARKAR)
MINISTRY OF RAILWAYS (RAIL MANTRALAYA)
(RAILWAY BOARD)**

THE GENERAL MANAGER
NORTHERN RAILWAY/NEW DELHI

FAX/ POST COPY
ISSUED ON: 01.11.2019

NO. E(O)III-2019/TR/478 (.) MINISTRY OF RAILWAYS HAVE WITH THE APPROVAL OF THE PRESIDENT DECIDED THAT SHRI A P DWIVEDI, SAG/IRSE, PRESENTLY WORKING AS ED(PSU)/RAILWAY BOARD SHOULD BE TRANSFERRED TO NORTHERN RAILWAY AND POSTED IN THE CADRE (.)

DATE ON WHICH SHRI A P DWIVEDI RELINQUISHES/ASSUMES CHARGE MAY BE ADVISED (.)

RAILWAYS (.)



(DIWAKAR D RUDOLA)
UNDER SECRETARY-II/ E(O)III
RAILWAY BOARD

Copy to :-

1. EDPG/MR & EDPG/MOS(R).
2. PSOs/Sr. PPSs/PPSs to CRB, FC, ME, MST, MMM, MTR, MRS, MS, MT, All DGs, Secretary, AM(CE), AM(Works), All AMs/PEDs, JS(G), JS(D), JS(C), JS, EDCC, ED(E&R), EDE(GC), EDE(RRB), EDIP, ED(T&MPP), Dir.(D), DS(C)/CRB, DS(E), DS(E)/Spl., DS(C), US(C), US(D), US/E(S), US-III/DAR, Vig.(C) Cash I, Library, Reception Officer, G Pass, G Accom., ERB-I, Telecom, T I/ Railway Board.
3. The Principal Director of Audit, N Railway.
4. The PFA, N Railway.
5. The Secretary General, FROA R No. 256-A, Rail Bhawan, New Delhi.
6. The General Secretary, IRPOF, R No. 268, Rail Bhawan, New Delhi.
7. The General Secretary, AIRF, R No. 253, Rail Bhawan, New Delhi.
8. The General Secretary, NFIR, R No. 256-C, Rail Bhawan, New Delhi.
9. The General Secretary, All India SC/ST Employees Association, Room No.7G, Rail Bhawan, New Delhi.
10. The Secretary General, AIRPFA, Room No. 256-D, Rail Bhawan, New Delhi.
11. The Secretary, RBSS Group 'A' Officers Association, R.No.370, Rail Bhawan, New Delhi.
12. The DAI (Railways), Room No.224, Rail Bhawan, New Delhi.
13. RBCC, Room No. 476, Rail Bhawan, New Delhi for updating on the website.
14. PAO, Railway Board,
15. Shri A P Dwivedi, ED(PSU) Railway Board.

O. No.01 /11