

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

Date: May 11, 2022



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

Sub:- Change in the Directorship.

Ref:- Ministry of Railways Letter no. 2017/E(O)II/40/6 dated 10/05/2019 & 06/05/2022.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that in terms of Ministry of Railways Letter no. 2017/E(O)II/40/6 dated 10/05/2019, on completion of tenure on 10/05/2022, Shri Puneet Chawla ceased to be the CMD of the Company w.e.f. 11/05/2022.

2. Further, the Ministry of Railways, Govt. of India vide Letter no. 2017/E(O)II/40/6 dated 06/05/2022 has decided that the additional charge of the post of CMD of RailTel Corporation of India Limited may be entrusted to Smt. Aruna Singh, IRSSE, Additional Member/Telecom, Railway Board in addition to her own, w.e.f. 11/05/2022 and until further orders. Thus, Smt. Aruna Singh (DIN:09602957), would be the CMD on the Board of the Company w.e.f. 11/05/2022.

3. Based on the confirmation received from Smt. Aruna Singh, it is confirmed that:-
a) she has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.
b) she is not related to any Director/KMP of the Company.

4. Brief profile of Smt. Aruna Singh is enclosed herewith.

5. This is submitted for your information and record.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए



(Signature)
जे. एस. मारवाहा 11/05/2022

कंपनी सचिव एव अनुपालन अधिकारी
सदस्यता संख्या - एफ सी एस 8075

संलग्न:- ऊपरोक्त अनुसार

वितरण:- 1) सहायक कंपनी सचिव को फाइल में रखने हेतु।

2) सहायक ~~मार्वाहा जी के द्वारा~~ ~~रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड~~ ~~के लिए~~ ~~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, Tower-2, East Kidwai Nagar, New Delhi - 110023
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Brief Profile of Smt. Aruna Singh

Smt. Aruna Singh is an IRSSE officer (batch of 1985). She has over 35 years of experience in Indian Railways.

Prior to joining RailTel, she has held many important assignments in different zones & wings of Indian Railways like Chief Workshop Manager (CWM), Ghaziabad; Divisional Railway Manager (DRM), Hyderabad Division, South Central Railway; Chief Signal & Telecom Engineer (CSTE)/(Project) & Chief Communication Engineer, Northern Railway; Principal Chief Safety Officer, North Western Railway; Additional General Manager (AGM)/North Western Railway & Executive Director (ED)/Railway Electrification /(S&T) in Railway Board, etc.

She holds a Bachelor's degree in Electronics & Telecommunication from Delhi College of Engineering, Delhi and Diploma in Public Policy from IIPA, New Delhi. She has also undergone training programmes/Courses in India & Abroad during her career which includes professional courses from Indian Railways Institute of Signal Engineering and Telecommunications, (IRISET) Secunderabad, Strategic Management courses from Shanghai and Paris and Management Strategies course from Carnegie Mellon University, USA.

