



No. RITES/SECY/NSE

Date: 19.03.2020

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

Sub: Appointment of Secretarial Auditor for the FY 2019-20

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors in its meeting held today i.e. 19-03-2020 has appointed M/s Akhil Rohatgi & Company, Company Secretaries, as Secretarial Auditor of the Company for the FY 2019-20.

This is for your information and record.

Thanking You,

Yours faithfully,

For RITES Limited

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Ashish Srivastava Company Secretary & Compliance Officer FCS: 5325

कॉर्पोरेट कार्यालयः राइट्स भवन, नं० 1, सेक्टर–29, गुड़गाँव–122 001 (भारत), Corporate Office: RITES Bhawan, No.1, Sector-29, Gurgaon-122 001 (INDIA) पंजीकृत कार्यालयः स्कोप मीनार, लक्ष्मी नगर, दिल्ली–110 092 (भारत), Registered Office: SCOPE Minar, Laxmi Nagar, Delhi-110 092 (INDIA) दूरभाष (Tel.): (0124) 2571666, फैक्स (Fax): (0124) 2571660, ई-मेल (E-mail) info@rites.com वेबसाइट (Website): www.rites.com CIN : L74899DL1974GO1007227