

No. RITES/SECY/NSE

Date: April 2<sup>nd</sup>, 2019

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

<u>Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015) - Completion of Tenure of Independent Directors</u>

Dear Sir,

In accordance with Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the term of following Independent Directors, appointed on the Board of RITES Limited by Govt. of India vide order No. 2005/PL/45/1 for a period of three years w.e.f. April 1<sup>st</sup>, 2016, has ended on 31.03.2019.

- 1. Dr. Vidya Rajeev Yeravdekar
- 2. Mr. Anil Kumar Goel
- 3. Mr. Satish Sareen

In this regard, Company is awaiting further communication regarding extension/renewal of the tenure of these Directors from Govt. of India.

This is for your information and records.

Thanking You,

Yours faithfully, For RITES Limited

Ashish Srivastava)

Company Secretary & Compliance Officer

Membership No.: 5325

कॉर्पोरेट कार्यालयः राइट्स भवन नं0, 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) दूरभाषः (Tel.): (0124) 2571666, फैक्स (Fax): (0124) 2571660, ई-भेल (E-mail) info@rites.com वेबसाइट (Website): www.rites.com

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