

RVNL/SECY/STEX/2025

02.01.2026

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip: RVNL	BSE Ltd. Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip: 542649
---	--

Sub: Change in Directorate of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Ministry of Railways vide its order no. 2024/E(O)II/40/20 dated 2nd January, 2026 has appointed Shri Amit Tandon (DIN: 10167354), PED/Metro/RVNL as Director (Projects), RVNL, who has assumed the charge on 02.01.2026 till the date of his superannuation i.e. 31.01.2030 or until further orders, whichever is earlier.

In compliance with SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 and as per the confirmation received from Shri Amit Tandon (DIN: 10167354), this is to confirm that he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated 11th November, 2024, are enclosed as **Annexure A**.

The Updated list of Directors is enclosed as **Annexure B**.

The Letter of Ministry is enclosed as **Annexure C**.

This is for your information and record.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer

Encl: As above

Annexure A

Declaration as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated 11th November, 2024

Particulars	Details
Name of the Director	Shri Amit Tandon
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment -02.01.2026 Terms of Appointment- Till the date of his superannuation i.e. 31.01.2030 or until further orders, whichever is earlier.
Brief Profile (in case of appointment)	Shri Amit Tandon is a civil engineer with over 25 years of experience in railway and metro infrastructure. He graduated with a Bachelor of Engineering in Civil Engineering from Delhi College of Engineering in 1991 and is an officer of the 1995 batch of the Indian Railway Service of Engineers (IRSE). Currently, he serves as the Principal Executive Director at RVNL (Rail Vikas Nigam Limited) in Kolkata, where he oversees projects including metro systems, highway bridges (such as the Kona Expressway) and track works.
Disclosure of relationships between directors (in case of appointment of a director).	Shri Amit Tandon is not related to any director of the Company.
Number of equity share held in the Company	NIL

Annexure B

RAIL VIKAS NIGAM LIMITED

LIST OF DIRECTORS

(As on 02.01.2026 after the appointment of Shri Amit Tandon)

Sr. No.	Name of the Director	Designation
1.	Shri Saleem Ahmad	Chairman & Managing Director
2.	Smt. Anupam Ban	Director (Personnel)
3.	Shri Mritunjay Pratap Singh	Director (Operations)
4.	Shri Amit Tandon	Director (Projects)
5.	Shri Abhishek Kumar	Director (Finance)
6.	Shri N. C. Karmali	Govt. Nominee Director
7.	Shri Prem Sagar Gupta	Govt. Nominee Director
8.	Shri Surender Singh	Independent Director

भारत सरकार GOVERNMENT OF INDIA
रेल मंत्रालय MINISTRY OF RAILWAYS
(रेलवे बोर्ड)(RAILWAY BOARD)

No. 2024/E(O)II/40/20

New Delhi, dated

02.01.2026

The Company Secretary,
Rail Vikas Nigam Limited (RVNL),
1st floor, August Kranti Bhawan,
Bhikaji Cama Place, R.K. Puram
NEW DELHI i-110066

Sub : Appointment to the post of Dir. (Projects)/RVNL

The Competent Authority has approved appointment of Shri Amit Tandon, PED/Metro, Rail Vikas Nigam Ltd. (RVNL) to the post of Director (Projects), RVNL, in the pay scale of Rs.1,80,000-3,40,000/- (IDA) with effect from the date of his assumption of charge of the post till the date of his superannuation i.e. 31.01.30 or until further orders, whichever is earlier.



(Manoj Kumar)
Joint Secretary (Parliament)
Railway Board

मनोज कुमार / MANOJ KUMAR
संयुक्त सचिव (संसद)
Joint Secretary (Parl.)
रेलवे बोर्ड / Railway Board
रेल मंत्रालय / Ministry of Railways
नई दिल्ली / New Delhi

No. 2024/E(O)II/40/20

New Delhi, dated

02.01.2026

Copy to:-

1. Shri Amit Tandon, PED/Metro, RVNL - with a request to join the post immediately
2. EDPG/MR, OSD/MR, OSD(Coordination)/MR, JDPG/MoSR(S), EDPG/MoSR(R)
3. PSOs/Sr.PPSs to CRB & CEO, MF, MI, M(O&BD), M(TRS), DG/HR, Secy.,
Railway Board
4. AM(Works), AM(CE), AM(Plg.), PED(Infra), PED(Vig.), EDCC,
US/C, Railway Board
5. DOP&T (Attn: Shri AmanKumar Sinha, US), Kartavya Bhavan-03, New Delhi
- w.r.t. letter No. 23/37/2025-EO(ACC) dt. 31.12.25
6. Secretary, PESB, PE Bhavan, CGO Complex, Lodhi Road, New Delhi-03



(Manoj Kumar)
Joint Secretary (Parliament)
Railway Board

मनोज कुमार / MANOJ KUMAR
संयुक्त सचिव (संसद)
Joint Secretary (Parl.)
रेलवे बोर्ड / Railway Board
रेल मंत्रालय / Ministry of Railways
नई दिल्ली / New Delhi