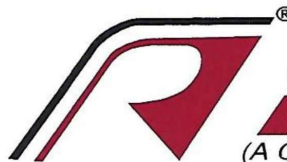




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रेल विकास निगम लिमिटेड
Rail Vikas Nigam Limited
गुणवत्ता, गति एवं पारदर्शिता
(A Government of India Enterprise)

CIN : L74999DL2003GOI118633

RVNL/SECY/STEX/2025-26

22.01.2026

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
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Sub: Intimation regarding Change in the Senior Management

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri Baldev Singh Jaryal has been appointed as Executive Director (Civil) of the Company. Accordingly, he shall be considered as the part of Senior Management Personnel of the Company w.e.f. 22nd January, 2026.

Declaration as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed as **Annexure- A**.

The office order of appointment is enclosed as **Annexure-B**.

Thanking you,

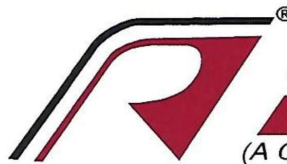
Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer



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Annexure- A

Details of the Change in the Senior Management Personnel of the Company

Particulars	Details
Name	Shri Baldev Singh Jaryal
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- 22.01.2026 Term of Appointment- Till superannuation
Brief Profile (in case of appointment)	Mr. Baldev Singh Jaryal is a Post Graduate in Civil Engineering and having over 28+ Years of global experience in EPC, DB, HAM, BOT contracts (Procurement, contract execution & management, planning, Quality assurance and commissioning), Business Development (Strategic marketing, policies, & Project Procurement – National & International- more than 20 countries) Consultancy Services in Infrastructure projects (Feasibility Report, Detailed Engineering Report and Project Management Consultancy).
Disclosure of relationships between directors (in case of appointment of a director).	NA

RVNLCO/HR/REG(SELN)/12/2025/HR/CO [E-34643]

Dated: 22.01.2026
Annexure-B

OFFICE ORDER No. 38 /2026

Sub: Appointment of Shri Baldev Singh Jaryal as Executive Director (Civil) on Immediate Absorption Basis.

Ref: (i) Vacancy Notice No. 2025/RVNL/42-CIVIL dated 13.11.2025
(ii) Result for the post of Executive Director (Civil) on Immediate Absorption Basis dated 22.01.2026

In pursuance of Vacancy Notice No. 2025/RVNL/42-CIVIL dated 13.11.2025 and based on the recommendations of the Director-level Selection Committee following the interaction/interview held on 20.01.2026, the Competent Authority has approved the selection and appointment of Shri Baldev Singh Jaryal to the post of Executive Director (Civil) at Corporate Office, New Delhi, on Immediate Absorption Basis.


Shri Baldev Singh Jaryal is presently working in Rail Vikas Nigam Limited as General Manager (Civil) – Business Development, Corporate Office. His appointment to the post of Executive Director (Civil) is not a promotion and shall be treated as a fresh appointment on Immediate Absorption basis, in terms of the relevant rules and guidelines of RVNL.

Accordingly, Shri Baldev Singh Jaryal shall be deemed to have relinquished the charge of the post of General Manager (Civil) – BD with effect from the forenoon of today, i.e. 22.01.2026.

Consequent upon the above, Shri Baldev Singh Jaryal is hereby appointed as Executive Director (Civil) in E-9 grade under the CPSE, IDA pay scale of ₹1,50,000-3,00,000/- on Immediate Absorption basis and shall assume charge of the post with effect from the afternoon of today, i.e. 22.01.2026, at Corporate Office, New Delhi.

The pay, allowances, seniority, tenure, and other terms and conditions of service of Shri Baldev Singh Jaryal in the post of Executive Director (Civil) shall be governed by the rules, policies, and guidelines applicable to Immediate Absorption appointments in RVNL, as amended from time to time.

This issues with the approval of the Competent Authority.


22/01/2026

(Amit Kumar)
Joint General Manager (HR)
amit.kumar3@rvnl.org

Copy to:

1. Secy. To CMD for kind information of CMD.
2. DPE, DO, DP, DF & CVO for kind information.
3. All PEDs/EDs/GGMs/GMs/CPMs.
4. AGM/HR/EXP & AGM/FIN/EXP at RVNL/CO.
5. JGM/IT/CO: for necessary changes in E-office.
6. Company Secretary, RVNL: for information & necessary action.
7. **Shri Baldev Singh Jaryal:** to kindly send the copy of charge relinquishing & charge assumption report.
8. Copy for placement in the Personal File No. RVNL/2/1350/HR.

अमित कुमार / AMIT KUMAR
संयुक्त महाप्रबंधक (मा.सं.) / Joint General Manager (HR)
रेल विकास निगम लि० / Rail Vikas Nigam Ltd
(भारत सरकार का उद्यम) / (A Govt. of India Enterprise)
नई दिल्ली-110066 / New Delhi-110066