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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 - 400 051. Scrip: RVNL	BSE Ltd. Department of Corporate Service, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001. Scrip: 542649
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Sub: Appointment of Shri B. K. Jain, Executive Director/L&A, Railway Board as Part-time Government Director on the Board of Rail Vikas Nigam Limited (RVNL)

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ministry of Railways, Government of India, vide its order no. 2022/PL/57/10 dated 20.01.2026 (received on 22.01.2026) has conveyed that the President of India has approved the appointment of Shri B. K. Jain, Executive Director/L&A, Railway Board, as Part-time Government Director on the Board of Rail Vikas Nigam Limited (RVNL) with immediate effect, till he holds the post of Executive Director/L&A, Railway Board or further orders, whichever is earlier. The copy of the Board's letter is enclosed at **Annexure-A**.

In compliance of the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is taking necessary action to complete the appointment formalities of Shri B. K. Jain, Executive Director/L&A, Railway Board and requisite disclosures in this regard will be submitted in due course.

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer

GOVERNMENT OF INDIA
MINISTRY OF RAILWAYS
(RAILWAY BOARD)

No: 2022/PL/57/10

Date:20.01.2026

Sub: Appointment of Part-time Government Director on the Board of Directors of Rail Vikas Nigam Limited (RVNL).

The President is pleased to appoint Shri B.K. Jain, ED/L&A, Railway Board as part-time Government Director on the Board of RVNL, in lieu of Shri Prem Sagar Gupta with immediate effect, till he holds the post of ED/L&A, Railway Board or further orders, whichever is earlier.

Digitally signed by
SHAILENDRA KUMAR SHARMA
Date: 20-01-2026 15:37:45
(Shailendra Kumar Sharma)
Director (PSU)

Chairman & Managing Director
Rail Vikas Nigam Limited
World Trade Center,
Tower A, 6 to 9th Floor,
Nauroji Nagar,
New Delhi- 110029

Copy to:-

1. The Secretary, Department of Public Enterprises, Ministry of Finance, Block No. 14, CGO Complex, Lodhi Road, New Delhi.
2. The Secretary, Appointments Committee of the Cabinet, Department of Personnel & Training Ministry of Home Affairs, North Block, New Delhi.
3. EDPG/MR, EDPG/MoSR(R), JDPG/MoSR(S).
4. Chairman & CEO, M(F), M(O&BD), M(Infra), M(T&RS), & Secretary, Railway Board.
5. Registrar of Companies, Delhi & Haryana, 4th Floor, IFC1 Tower, 61, Nehru Place, New Delhi-110019.
6. Shri B.K. Jain, ED/L&A, Railway Board

Rail Vikas Nigam Lim
Dy. No. 104 ICMD Sectt.
Dated 22/1/26