

RVNL/SECY/STEX/2025

24.03.2025

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: Intimation regarding Change in the Senior Management- Resignation

Dear Sir/Madam,

This is with reference to the letter RVNL/SECY/STEX/2025 dated 11.03.2025. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Mr. Munna Kumar, Executive Director (BD&P) has been relieved from the services of Rail Vikas Nigam Limited (RVNL) w.e.f. 11.03.2025, consequent upon acceptance of his resignation and accordingly, he ceased to be a part of Senior Management Personnel of the Company.

The Resignation letter is enclosed as **Annexure-A**

Declaration as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- B**

Thanking you,

Yours faithfully,
For Rail Vikas Nigam Limited

(Kalpana Dubey)
Company Secretary & Compliance Officer

Regional Office :
 3rd floor, Lekha Bhavan,
 South Central Railway,
 Opp. Secunderabad East Metro Station,
 Secunderabad - 500 025.
 Ph:(0) 040-27710153/54, Fax: 040-27710755
CIN : L7439DL2003GOI118633



No. RVNL/SC/14/Genl

Date: 07.03.2025

CMD
RVNL/ New Delhi.


Sub: Technical Resignation from RVNL to join as Director (Works) in NCRTC/New Delhi – Request for relieving – Reg.

Ref: GGM/HR/NCRTC's Lr. No. NCRTC/HR/Rectt. /DW, Dt. 25.02.2025.

Sir,

I have been selected for the post of Director (Works) in National Capital Region Transport Corporation (NCRTC)/New Delhi vide above reference. In order to take over the new assignment at NCRTC, I may kindly be relieved from RVNL on 11-03-25 (AN) duly accepting my technical resignation from the post of Executive Director (BD) & P/SC/RVNL w.e.f. 11.03.2025(AN).

Encl: As above.


 (Munna Kumar)
 Executive Director (BD) & P/SC

Annexure- B

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

Particulars	Details
Name	Mr. Munna Kumar
Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Munna Kumar, Executive Director (BD&P) has been relieved from the services of Rail Vikas Nigam Limited (RVNL) w.e.f. 11.03.2025, consequent upon acceptance of his resignation and accordingly, he ceased to be a part of Senior Management Personnel of the Company.
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	11.03.2025
Brief Profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director).	NA