

RailTel/Sectt/21/SE/S-16

Date: November 28, 2025

<p>लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051</p> <p><b>Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051</b></p>	<p>कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, किला, मुंबई - 400 001</p> <p><b>Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001</b></p>
<b>Scrip Symbol- RAILTEL</b>	<b>Scrip Code- 543265</b>

**Sub: Intimation regarding Change in Senior Management- Appointment**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed as per Ministry of Railway Order No. 2014/E(O)II/39/28, Ms. Sarika Aggarwal Synrem has been appointed as Chief Vigilance Officer ("CVO") of the Company for initial period of 03 years from the date of assumption of charge of post until further orders, whichever is earlier (Intimation received vide mail dated 28/11/2025). Ms. Salika has assumed the charge as CVO w.e.f. 21/11/2025 (FN). Accordingly, she shall be considered as the part of Senior Management Personnel of the Company.

2. The requisite details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, are enclosed as **Annexure**.

3. Please take note of the above information on record

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

जे. एस. मारवाह

कंपनी सचिव एवं अनुपालन अधिकारी

सदस्यता संख्या – एफ सी एस 8075

संलग्न: ऊपरोक्त अनुसार

वितरण:- 1) सहायक कंपनी सचिव को फाइल में रखने हेतु।

2) सहायक महाप्रबंधक/पी.आर.ओ.को वेबसाइट पर अपलोड करने हेतु।

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड, भारत सरकार (रेल मंत्रालय) का उपक्रम

CIN : L64202DL2000GOI107905

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## Annexure

S. No.	Particulars	Ms. Sarika Aggarwal Synrem
1	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment Ms. Sarika Aggarwal Synrem as Chief Vigilance Officer of the Company
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	In terms of Ministry of Railway Order No. 2014/E(O)II/39/28, Ms. Sarika Aggarwal Synrem has been appointed as CVO of the Company for initial period of 3 years from the date of assumption of charge of post until further orders, whichever is earlier. Accordingly, Ms. Sarika has assumed the charge as CVO w.e.f 21/11/2025 (FN).
3	Brief profile (in case of appointment)	Ms. Sarika Aggarwal Synrem is a 2001 - batch Indian Defence Accounts Service officer, has been appointed as Chief Vigilance Officer of RailTel Corporation of India Ltd. She brings over two decades of diversified experience across defence finance, governance, capacity building, programme evaluation, and revenue administration. She has held key positions including Integrated Financial Adviser in the Indian Army and Air Force, Joint CGDA (Pensions & Audit), Commissioner & Secretary in multiple Meghalaya departments, and Director, Meghalaya Administrative Training Institute. Her leadership has contributed to major reforms such as OROP-2 implementation, GST-related policy recommendations, social audit rules, and dairy sector strengthening. She is known for her financial expertise, people-centric governance approach, and commitment to institutional development. A recipient of multiple academic honours and a commendation from the Vice Chief of Army Staff, she combines professional excellence with a purpose-driven, empathetic leadership style.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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