

Date: August 30th, 2018

To:	To:
Listing Department, National Stock Exchange of India Limited, 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051	Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001
Scrip Code- RITES	Scrip Code- 541556

Dear Sir/ Madam,

Sub: Updates

We would like to inform that Shri Arbind Kumar, Director Projects of the Company is superannuating on 31st August, 2018. The Board in its meeting held on 27th August, 2018 took note of the same.

Further, the tenure of Shri Ajay Kumar Gaur, Director Finance of the Company has been extended by Ministry of Railways vide their letter no. 2012/E(O)II/40/32 dt. 25/06/2018 till 31st July, 2019.

Kindly take this information on record and acknowledge the same.

Thanking You,

Yours faithfully,
For RITES Limited


(Ashish Srivastava)
Company Secretary & Compliance Officer
Membership No. - FCS 5325

