

RailTel/Sectt/21/SE/S-16

Date: August 20, 2025

लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Symbol- RAILTEL	कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, किला, मुंबई - 400 001 Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code- 543265
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("the Listing Regulations")

Dear Sir/Madam,

This is to inform that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the listing regulation, this is to inform you that, the Shareholders at their 25th Annual General Meeting (AGM) held today on August 20, 2025 have approved the appointment of M/s. Amit Agrawal & Associates, Company Secretaries (Firm Registration Number P2001DE091000) as a Secretarial Auditors of the Company.

2. Disclosure as required under Regulation 30 of the SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in the enclosed **Annexure-1**.

3. This information is also being placed on the website of the Company www.railtel.in

4. This is for your information and record, please.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

जे. एस. मारवाह

कंपनी सचिव एवं अनुपालन अधिकारी

सदस्यता संख्या – एफ सी एस 8075

संलग्न: उपरोक्त 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

Registered & Corporate Office : Plate-A, 6th Floor, Office Block, Tower-2, East Kidwai Nagar, New Delhi - 110023
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Annexure-1

Sr. No.	Particulars	M/s. Amit Agrawal & Associates
1	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Amit Agrawal & Associates, Company Secretaries as the Secretarial Auditors of the Company
2	Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re-appointment	Appointed as the Secretarial Auditors of the Company for a term of five (5) consecutive years from financial year 2025-26 to 2029-30.
3	Brief profile (in case of appointment)	<p>M/s. Amit Agrawal & Associates ("AGA") is a firm of Practising Company Secretaries, formed in 2001 by Amit Agrawal, a Practicing Company Secretary, with a vision to provide adequate professional advice on commercial statutes. Later on, it was converted into partnership firm in 2022.</p> <p>The firm is registered with the ICSI and hold Peer Review Certificate no. 6462/2025 issued by the Peer Review Board of ICSI.</p> <p>The firm has extensive experience of handling audits of large listed corporates. AGA has expertise in the areas of secretarial audit, corporate advisory services, transactional services, due diligence services, insolvency professional services etc.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director/KMP of the company
