

Ref: RailTel/Sectt/21/SE/S-16

Date: September 19, 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: Change in the composition of Board of Directors - Cessation.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that in terms of order of Ministry of Railways, Shri Rameshwar Meena, (DIN:10077767) was appointed as Part-time Government Nominee Director and his appointment was till he holds the post of Executive Director/Signal, Railway Board.

2. Shri Rameshwar Meena vide his Note dated 19/09/2025 has informed that he has relinquished the charge of the post of Executive Director/Signal, Railway Board on 10.09.2025. Accordingly, he has ceased to hold the office of Part-time Government Nominee Director of RailTel w.e.f. 10.09.2025.

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

4. 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

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  
T : +91 11 22900600, F +91 11 22900699 | Website : www.railtelindia.com

### **Annexure**

S. No.	Particulars	Remarks
1	Name of the Person	Shri Rameshwar Meena
2	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Due to transfer from the post of Executive Director/Signal, Railway Board, Shri Rameshwar Meena has ceased to be Part time Government Nominee Director of the Company.
3	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	He ceased to be the Part-time Government Nominee Director of the Company w.e.f. 10.09.2025 (AN)
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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