



A Navratna PSU

RailTel/Sectt/21/SE/S-16

Date: May 31, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Imposition of fine by NSE & BSE for the quarter ended 31st March, 2025

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that NSE and BSE have levied fine of Rs.14,04,200/- each (incl. GST) on the Company for the non-compliance with Regulation 17(1), 17(2A), 18(1), 19(1)/19(2), 20(2)/20(2A), 21(2) i.e. non-compliance for the composition of the Board and its committees for the quarter ended 31st March, 2025.

2. In this connection, we submit that the above non-compliance with respect to the Composition of the Board as well as various Committees are beyond the control of the Company. RailTel is a Government Company as per provisions of the Section 2(45) of the Companies Act, 2013, and in terms of the Articles of Association of the Company, the President of India vests with the power to appoint Directors (including Independent Director & Woman Independent Director) on the Board of RailTel. All Directors in RailTel are appointed by the Government of India through its Administrative Ministry, Ministry of Railways (MoR) and RailTel has no role to play in the appointment of any Director. Requests have already been made from time to time to the MoR for the appointment of requisite number of Independent Directors including Woman Directors on the Board of the Company.

3. Further, it may be brought out that the Company informed the BSE and NSE on 16th and 17th April 2025 about the re-appointment of Dr. Subhash Sharma (DIN: 05333124) as Additional Director (Independent Director) with effect from 15th April 2025, pursuant to the Ministry of Railways' Order No. 2024/PL/57/38 dated 15/04/2025. Subsequently, on 14th and 15th May 2025, the Company informed about the appointment of Smt. Asha Sharma (DIN: 11104989) as Additional Director (Independent Director) with effect from 13th May 2025, in accordance with the Ministry of Railways' Order No. 2024/PL/57/38 Pt.-1 dated 13/05/2025.

4. Disclosure as per SEBI Circular No. SEBI/HO/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annex- A.

5. This is for your information and records, please.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

जे. एस. मारवाहा

कंपनी सचिव और 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 का उपक्रम)
RailTel Corporation of India Ltd. (A Government of India Undertaking)

CIN : L64202DL2000GOI107905

Registered & Corporate Office : Plate-A, 6th Floor, Office Block-2, East Kidwai Nagar, New Delhi-110023,
T : +91 11 22900615, F : +91 11 22900699
Website : www.railtelindia.com



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Annexure – A

Sr. No.	Particulars	Details	
1	Name of the Authority	BSE Limited (BSE)	National Stock Exchange of India Limited (NSE)
2	Nature and details of the action(s) taken or order(s) passed	Fine of Rs 14,04,200/- (inclusive of GST)	Fine of Rs 14,04,200/- (inclusive of GST)
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	BSE Email dated 29 th May 2025 w.r.t Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance)	NSE letter no. NSE/LIST-SOP/COMB/FINES/0607 dated 29 th May 2025
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Non-compliance with Regulation 17(1), 17(2A), 18(1), 19(1)/19(2), 20(2)/20(2A), 21(2) i.e. non-compliance for the composition of the Board and its committees for the quarter ended 31 st March, 2025.	Non-compliance with Regulation 17(1), 17(2A), 18(1), 19(1)/19(2), 20(2)/20(2A), 21(2) i.e. non-compliance for the composition of the Board and its committees for the quarter ended 31 st March, 2025.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Has no impact	Has no impact

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