

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

Date: October 17, 2025

<p>लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बान्द्रा - कुर्ला कॉम्प्लेक्स, बान्द्रा (ई), मुंबई - 400 051</p> <p>Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051</p> <p>Scrip Symbol- RAILTEL</p>	<p>कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, किला, मुंबई - 400 001</p> <p>Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001</p> <p>Scrip Code- 543265</p>
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Sub: Re-appointment of Shri Rameshwer Meena as Part-time Govt. Nominee Director on the Board of RailTel Corporation of India Limited

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Ministry of Railways, Government of India vide letter No.2022/PL/57/10 dated 17/10/2025 has conveyed the re-appointment of Shri Rameshwer Meena (DIN:10077767), Executive Director, E&R (received via email on 17/10/2025), Railway Board as Part-time Govt. Director on the Board of RailTel Corporation of India Limited. Thus, Shri Rameshwer Meena would be the Part-time Govt. Nominee Director on the Board of the Company w.e.f. 17/10/2025.

2. In compliance with SEBI Circular No. LIST/COMPI 14 12018-19 dated June 20, 2018, and as per the records, this is to confirm that he has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

3. Further, Shri Rameshwer Meena is also not related to any Director/KMP of the company, and he holds Nil shares in the Company.

4. Brief profile of Shri Rameshwer Meena is enclosed as Annexure.

5. Please take note of 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	Shri Rameshwer Meena
1	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Shri Rameshwer Meena (DIN:10077767), Executive Director (E&R), Railway Board as Part-time Govt. Director
2	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ re-appointment	17.10.2025
3	Brief profile (in case of appointment)	<p>Shri Rameshwer Meena belongs to 1992 exam batch of Indian Railway Service of Signal Engineers (IRSSE), carries rich experience in Signalling & Telecommunication field involving planning, implementation and commissioning of Infrastructure projects over IR such as Railway electrification, Automatic Signalling, Doubling, Multi-Tracking. He is presently working as Executive Director/E&R in Railway Board, Ministry of Railways.</p> <p>He has served at various positions in Western Railway, North Central Railway, Central Organisation for Railway Electrification of Indian Railways, Executive Director/ Signal and also on deputation to Rail Vikas Nigam Ltd. (PSU under Ministry of Railways) dealing with construction and maintenance of Signalling & Telecom systems. He has ample experience in maintenance of Modern Signalling Systems of IR while working in North Central Railway.</p> <p>He has attended Training programs on Train Protection Warning System in Italy & France.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director/KMP of the company, as confirmed by him.
5	Number of equity share held in the Company	Nil

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

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