



A Navratna PSU

RailTel/Sectt/21/SE/S-16

Date: April 17, 2025

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| लिस्टिंग विभाग, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड, 'एक्सचेंज प्लाजा', सी-1, ब्लॉक जी, बांद्रा - कुर्ला कॉम्प्लेक्स, बांद्रा (ई), मुंबई - 400 051 | कॉर्पोरेट संबंध विभाग, बीएसई लिमिटेड, रोटुंडा बिल्डिंग, पी जे टावर्स, दलाल स्ट्रीट, किला, मुंबई - 400 001 |
| Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 | Corporate Relationship Department, BSE Limited, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400001 |
| Scrip Symbol- RAILTEL | Scrip Code- 543265 |

Sub:- Regarding Appointment of Dr. Subhash Sharma as Independent Director on the Board of RailTel Corporation of India Limited.

Ref:- Our Letter of even no. dated April 16, 2025.

Dear Sir/Madam,

This is with reference to our previous communication referred above on the captioned subject. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Board of Directors has approved the re-appointment of Dr. Subhash Sharma (DIN: 05333124) as Additional Director (Independent Director) w.e.f. 15th April, 2025 in accordance with Ministry of Railways' Order No. 2024/PL/57/38 dated 15/04/2025 (received via email on 16/04/2025).

2. In compliance with SEBI Circular No. LIST/COMPI 14 12018-19 dated June 20, 2018 and as per the confirmation received from Dr. Subhash Sharma (DIN: 05333124), 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, Dr. Subhash Sharma (DIN: 05333124) also confirmed that he is not related to any Director/KMP of the company and he holds Nil shares of the Company.

4. Brief profile of Dr. Subhash Sharma (DIN: 05333124) is enclosed as Annexure - I.

5. Please take note of above information on record.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए

जे. एस. मारवाह

कंपनी सचिव एव अनुपालन अधिकारी

सदस्यता संख्या – एफ सी एस 8075

संलग्न: ऊपरोक्त अनुसार

वितरण:- 1) सहायक कंपनी सचिव को फाइल में रखने हेतु।

2) सहायक प्रबंधक/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-I

Brief profile of Dr. Subhash Sharma (DIN: 05333124)

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| Particulars | Dr. Subhash Sharma (DIN: 05333124) |
| Reason for change | Re-appointment of Dr. Subhash Sharma (DIN: 05333124) as part-time Non-Official (Independent) Director Date of Appointment 15th April, 2025 |
| Brief Profile | <p>Dr. Subhash Sharma is a trained Economist who is engaged in various academic and social activities. He completed his Ph.D in Economics from Punjabi University, Patiala and started his career as a professor of Economics. He also completed his LLB from Desh Bhagat University in 2018. He is also a practicing Advocate in Punjab and Haryana High court.</p> <p>Today, he heads the Think Tank, Centre for Economic Policy Research as a Founder Director. Previously, he was also on the Board of Hindustan Copper Limited - A Mini Ratna Company of Government of India, as an Independent Director. He frequently writes and publishes articles on socio economic and socio political issues in various newspapers and magazines. About 150 articles have been published in various research journals, magazines and newspapers. He has authored three books namely Organic Farming: An Economic Analysis, Walmart: Threat to Indian Retail Sector, Bharat: Smridhi ka marg and two are in the process.</p> |
| Relationship between Directors/KMP | Not related to any Director/KMP of the company, as confirmed by him. |
| Number of equity share held in the Company | NIL |

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