

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

Date: March 8, 2022



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	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 Symbol- RAILTEL	Scrip Code- 543265

Sub: Resignation by Shri Avinash Madhukarrao Ghate (Independent Director).

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, it is to inform that Shri Avinash Madhukarrao Ghate, who was appointed by Ministry of Railways as an Independent Director on the Board of the Company, vide his letter dated 01/03/2022 (received on 02/03/2022) has resigned from the post of Independent Director citing his busy schedule and inability to give time to the post of Independent Director.

2. The copy of resignation letter submitted by Shri Avinash Madhukarrao Ghate (Independent Director) is enclosed herewith as **Annexure-I**.

3. The Company vide its letter dated 02/03/2022 has forwarded the resignation of Shri Avinash Madhukarrao Ghate (Independent Director) to the Ministry of Railways (being the appointing authority) for further necessary action.

4. Please take note of above information on record.

धन्यवाद,

रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड के लिए



[Handwritten Signature]
08/03/2022

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

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

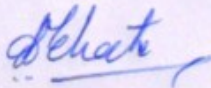
Date : 1st March 2022

To,
The Board of Directors
Railtel Corporation of India Ltd.
Plate -A, 6th Floor, Office block,
Tower-2, East Kidwai Nagar,
New Delhi -110023

Sub. : - Resignation from the post of Independent Director

I, Avinash Mahikarrao Ghate working as Independent Director for Railtel Corporation of India Ltd. do hereby declared that due to my busy schedule I am unable to give time to the post so I am resigning form the post of Independent Director.

Thanking You.



Avinash M. Ghate

Copy to : Jasmeetsingh Marwah