



A Navratna PSU

RailTel/Sectt/21/SE/S-16

Date: May 15, 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:- Appointment of Smt. Asha Sharma as Independent Director on the Board of RailTel Corporation of India Limited.**

**Ref:- Our Letter of even no. dated May 14, 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 appointment of Smt. Asha Sharma (DIN 11104989) as Additional Director (Independent Director) w.e.f. 13th May 2025 in accordance with Ministry of Railways' Order No. 2024/PL/57/38 Pt.-1 dated 13/05/2025.

2. In compliance with SEBI Circular No. LIST/COMPI 14 12018-19 dated June 20, 2018, and as per the confirmation received from Smt. Asha Sharma (DIN 11104989), this is to confirm that she has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

3. Further, Smt. Asha Sharma (DIN 11104989) also confirmed that she is not related to any Director/KMP of the company and she holds Nil shares in the Company.

4. Brief profile of Smt. Asha Sharma (DIN 11104989) 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 Smt. Asha Sharma (DIN 11104989)

Particulars	Smt. Asha Sharma (DIN 11104989)
Reason for change	Appointment of Smt. Asha Sharma (DIN 11104989) as part-time Non-Official (Independent) Director w.e.f. 13th May, 2025
Brief Profile	Smt. Asha Sharma (DIN 11104989) is basically a scholar in Statistics possessing master degrees in MSc (Mathematical Statistics) and MA (Jyotirvigan). After completion of Mathematical Statistics, she was busy in teaching fundamental of statistic and its application in life sciences for the students of biotechnology and M.Sc. courses in Statistics. She has well knowledge on "Jyotirvigan" and "Vastusastra". She keeps in touch with the subject by regularly attending conferences at national and international level. She has also done diploma in computer sciences and applications. She has developed data bank for BJP's work plan and implementation, by working as District Mahamatri, since past 5 years.
Relationship between Directors/KMP	Not related to any Director/KMP of the company, as confirmed by her.
Number of equity share held in the Company	NIL

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रेलटेल कॉर्पोरेशन ऑफ इंडिया लिमिटेड (भारत सरकार का उपक्रम)  
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