

RailTel/Sectt/21/SE/S-16

Date: January 13, 2026

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: Intimation regarding Change in the Senior Management- Appointment**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Ms. Madhulika Pathak (Executive Director/Finance), has been promoted to Principal Executive Director/Finance and the promotion shall be effective from the date of taking over charge of higher post. Consequent to this, she shall become part of the Senior Management Personnel of the Company.

2. The requisite details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, are enclosed as **Annexure**.

3. Please take note of the 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 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**

<b>S. No.</b>	<b>Particulars</b>	<b>Ms. Madhulika Pathak</b>
1	Reason for Change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Ms. Madhulika Pathak (Executive Director/Finance), has been promoted to Principal Executive Director/Finance and the promotion shall be effective from the date of taking over charge of higher post.
3	Brief profile (in case of appointment)	Ms Madhulika Pathak is presently working as Executive Director/Fin. She joined RailTel on 04-09-2013 as Addl GM/ Finance. She has been promoted as PED / Fin on 13.01.2026 . She has done her graduation from SRCC, Delhi University and qualified Cost Accountants. She Possess a rich and varied experience of more than 36 years working with different PSUs like RITES & IRCON and in private like KEC in the fields of Finance . During her stint in IRCON She has looked after various Foreign Projects of IRCON and DMRC Projects as Finance head. In KEC she worked for South Asia Division. Currently she is looking after policy framing, marketing finance, capital Investment decision, Tendering and related work of Finance. She is assisting in Handling domestic and international business opportunities in the field of IT/ ICT/ Railway Infra/ Smart Cities/ Data Centre & Cloud/ Cybersecurity in the current role profile in RailTel.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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