



**Reliance Naval and Engineering Limited**  
(Formerly Reliance Defence and Engineering Limited/  
Pipavav Defence and Offshore Engineering Company  
Limited)

Reliance Centre, Off Western Express Highway,  
Santa Cruz (East) Mumbai 400 055

Tel: +91 22 3303 8000, Fax: +91 22 3303 8662

www.reliancedefence.co

CIN: L35110GJ1997PLC033193

September 9, 2017

**The General Manager**  
**Corporate Relationship Department**  
**BSE Limited**

Phiroze Jeejeeboy Towers,  
Dalal Street,  
Mumbai - 400 001

**BSE Scrip Code: 533107**

**The Manager**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

**NSE Symbol: RDEL**

Dear Sirs,

**Sub: Changes in the Board of the Company**

Pursuant to Regulation 30 read with Schedule III Part A of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**the Listing Regulations**), we hereby inform you that IDBI Bank Limited (**the Bank**), one of the Lenders of the Company, has withdrawn the nomination of its nominee Shri Ajoy Nath Jha from the Board and in his place, nominated **Shri Rajeev Kumar (DIN: 01879049)** as its new Nominee on the Board of the Company.

The Board of Directors has approved the said appointment.

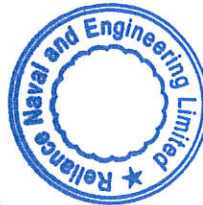
The information required to be submitted pursuant to Regulation 30 of the Listing Regulations is enclosed as Annexure I.

Kindly bring the above to the notice of your Members.

Yours faithfully,

For **Reliance Naval and Engineering Limited**

**Ajit Dabholkar**  
**Corporate Counsel & Company Secretary**



**Encl: as above**

**Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

**i) Reason for change:**

Shri Rajeev Kumar (DIN: 01879049) has been nominated as Nominee Director by IDBI Bank Limited, one of the lenders of the Company in place of Shri Ajoy Nath Jha

**ii) Date of Appointment / Cessation and term of appointment:**

- a) Shri Rajeev Kumar has been nominated as Nominee Director by IDBI Bank Limited with effect from September 9, 2017.
- b) Shri Ajoy Nath Jha ceased to be a Nominee Director of IDBI Bank Limited with effect from August 10, 2017.

**iii) Brief Profile (in case of appointment):**

Shri Rajeev Kumar is at present Chief General Manager of IDBI Bank Limited. Since 1993, he is working in various departments of IDBI Bank including Corporate Banking, Debt Syndication, Structuring and Relationship.

**iv) Disclosure of relationship between directors (in case of appointment of Directors):**

Shri Rajeev Kumar is not related to any other Director of the Company.

