



RVIL/Secttl/change in Board/2020-21
Bhopal: October 28, 2020

RELIABLE
VENTURES INDIA LTD.

To,
Mr. S. Subramanian,
Dy. General Manager,
Bombay Stock Exchange,
Corporate Relation Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort
Mumbai-400 001

**Reg: Intimation of Change in the Directorate of the Company effective from 27-10-2020
under Regulation 30 of the SEBI(LODR) Regulations.**

Respected Sir,

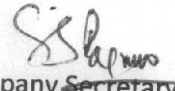
In term of the aforesaid Regulation, It is hereby intimated that there has been certain changes in the directorate of the Company effective from the 27th day October, 2020 on account of the reasons specified hereunder:

1. Due to change in certain circumstances of personal nature and his likely busy schedule elsewhere, Mr. Abdul Tahir, one of the non-executive independent Directors of the Company, has resigned from the directorate of the Company and has been released from the said office effective from the 27th day of October, 2020 and that Mr. P. Gopinath has been inducted in his place effective from the said date.
2. Mr. Rajendra Malpani, one of the Whole-time Directors and CFO of the Company has ceased to hold the office "due to certain personal reasons" and has been released from the obligations of the position effective from 27-10-2020.

Thanking you,

Yours faithfully,

For Reliable Ventures India Ltd.


Company Secretary