

**Reliance Naval and Engineering Limited**  
(Formerly Reliance Defence and Engineering Limited)  
Pipavav Port, Post Ucchaiya Via-Rajula, Dist. Amreli  
365 560, Gujarat

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Date: January 04, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
**BSE Scrip Code: 533107**

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E) Mumbai - 400 051  
**NSE Symbol: RNAVAL**

**Sub: Outcome of the meeting of the Monitoring Committee Dated – January 04, 2024**

Dear Sir(s),

Pursuant to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), we wish to inform you that the fourteenth meeting of the Monitoring Committee of the Corporate Debtor was held today i.e. Thursday, January 04, 2024.

This is to inform you that, as per the provisions contained in the resolution plan, the monitoring committee has handed over the management of the corporate debtor to the successful resolution applicant with the approval / consent of all the Committee of Creditors members (“**COC Members**”) and subsequently the Monitoring Committee w.e.f. January 04, 2024 stands dissolved.

You are requested to take the above information on record.

Yours truly,

For **Reliance Naval and Engineering Limited**

**Sudip Bhattacharya**

On behalf of the Monitoring Committee of Reliance Naval and Engineering Limited

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**IBBI Registration no.:** IBBI/IPA-003/IP-N00080/2017-18/10703

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