



Reliance Naval and Engineering Limited
Reliance Center, 2nd Floor, South Wing,
Prabhat Colony, Off Vakola Flyover,
Santa Cruz (East), Mumbai- 400055

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www.rnaval.co.in

April 13, 2021

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

Dear Sir(s),

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by the Securities and Exchange Board of India, we make the disclosure as regards to change in Directorate of the Company in the prescribed format as attached.

Yours Faithfully,

For **Reliance Naval and Engineering Limited**



Sudip Bhattacharya

Resolution Professional

IP Registration No. IBBI/PA-003/IP-P0080/2017-18/10703

Email id: ip.reliancenaval@duffandphelps.com

(Reliance Naval and Engineering Limited is under Corporate Insolvency Resolution Process as per the provisions of the Insolvency and Bankruptcy Code, 2016 w.e.f. January 15, 2020. Its affairs, business and assets are being managed by Mr. Sudip Bhattacharya, Resolution Professional, appointed by NCLT, Ahmadabad bench by order dated May 05, 2020.)

Annexure

Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Circular No. CIR/CFD/CMO/4/2015 dated September 9, 2015 issued by SEBI as regards to change in Directorate of the Company.

i. Reason for change:

Shri Debashis Bir, Director of the Company passes away on April 12, 2021.

ii. Date of ~~Appointment~~/ Cessation (as applicable) and ~~term of appointment~~ :

With effect from April 12, 2021.

iii. Brief Profile (in case of appointment)

Not Applicable

iv. Disclosure of relationships between directors (in case of appointment of a director)

Not Applicable

