

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

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Fax: +91 22 4303 2790

www.rnaval.co.in

Date: November 22, 2023

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: Notice of the meeting of the Monitoring Committee

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 twelfth meeting of the Monitoring Committee of the Corporate Debtor which was scheduled to be held on Thursday, November 09, 2023 is now proposed to be held on Friday, November 24, 2023.

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

Project E-mail: mc.rnel@kroll.com

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

IBBI Registered Address: 903 Queensgate CHS, Hiranandani Estate, Off Ghodbander Road, Thane-West, Mumbai – 400607

IBBI Registered E-mail: resolutionsudip@gmail.com