

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

Tel: +91 22 4303 1000
Fax : +91 22 4303 2790

www.rnaval.co.in

Date: December 07, 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 thirteenth meeting of the Monitoring Committee of the Corporate Debtor is to be scheduled on Friday, December 08, 2023.

You are requested to take the above information on record.

Yours truly,

For **Reliance Naval and Engineering Limited**

**SUDIP
BHATTA
CHARYA**

Digitally signed by SUDIP
BHATTACHARYA
DN: cn=BHATTACHARYA, o=Reliance Naval and Engineering Limited, email=SUDIPBHATTACHARYA@RNaval.com, c=IN
c=IN, o=Reliance Naval and Engineering Limited, ou=Reliance Naval and Engineering Limited, email=SUDIPBHATTACHARYA@RNaval.com, cn=SUDIPBHATTACHARYA
Date: 2023.12.07 12:04:54 +05'30'

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 Ghodbunder Road, Thane-West, Mumbai – 400607

IBBI Registered E-mail: resolutionsudip@gmail.com