

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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www.naval.co.in

Date: 18/12/2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.
BSE Scrip Code: 533107

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E) Mumbai – 400051.
NSE Symbol: RNaval

Sub: Correction in Intimation of appointment of Company Secretary and Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -

Dear Sir/Madam,

With reference to our letter dated 08.12.2023, pursuant to which we had informed about appointment of Mr. Vishant Shetty as Company Secretary & Compliance Officer of the Company, kindly note that there was an inadvertent typographical error in the date of his appointment which was mentioned as “16.06.2023” instead of “08.12.2023”.

Please note that there is no change or alteration in the information provided before, apart from the above mentioned typographical error.

We request you to take the above on record.

For **Reliance Naval and Engineering Limited**

SUDIP
BHATTACH
ARYA

Digitally signed by SUDIP BHATTACHARYA
DN: cn=SUDIP BHATTACHARYA, o=RELIANCE NAVAL AND ENGINEERING LIMITED, email=SUDIP.BHATTACHARYA@RELIANCE-NAVAL.CO.IN, c=IN
Reason: I am the signer of this document.
Unique ID: 20231218180008-0530

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