

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: 16/12/2023

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: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Independent Director

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company has passed Resolution by Circulation (RBC) today for appointment of Dr. Prabhakar R. Patil (DIN : 377406) as Additional Non - Executive Independent Director of the Company for a term of 5 consecutive years with effect from 16th December, 2023 subject to approval of shareholders

The disclosure as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as Annexure I.

This is for your kind information and records.

For **Reliance Naval and Engineering Limited**


Vishant Shetty
Company Secretary

Encl: As above

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Disclosure pursuant to SEBI Master Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 is as follows:

NAME OF THE DIRECTOR – Dr. Prabhakar R. Patil		
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Additional Non - Executive Independent Director of the Company.
2.	Date of appointment and terms of appointment	Appointment of Dr. Prabhakar R. Patil as Additional Non - Executive Independent Director of the Company for a term of 5 consecutive years with effect from 16/12/2023 subject to approval of shareholders, not liable to retire by rotation.
3.	Brief profile (in case of appointment)	<p>Doctorate of Philosophy (PhD) in Applied Econometrics from Indian Institute of Technology, Bombay, Masters Degree in Econometrics from Sri Venkateshwara University, Bachelors Degree in Economics, Statistics and Mathematics securing 6th rank in University</p> <p>Securities and Exchange Board of India (SEBI) – The Securities Market Regulator in India Chief General Manager, Till February, 2022 Head, Department of Economic and Policy Analysis-2 and ISD-2</p> <p>Forward Markets Commission – Regulator for Forward and Futures Commodities Market in India Director on Deputation from SEBI, Mumbai, India: 2005 – 2009 Member Secretary, Risk Management Group from 2005 to 2009 Member Secretary for Group to Study Revival of Regional Commodity Exchanges in India Nominee Director at 3 Regional Commodity Exchanges in India Life time Member, The Indian Econometric Society (IES) Life time Member, Indian Economic Association</p>

Registered Office: Pipavav Port, Post Uchhaiya Via-Rajula, Dist. Amreli 365 560, Gujarat
E-mail: mc.rnel@kroll.com

CIN: L35110GJ1997PLC033193

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4.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the Director of the Company
5.	Information as Required pursuant to BSE circular with ref No. LIST/COMP/14/2018-19 National Stock Exchange of India Ltd with ref No NSE/CML/2018/24 dated 24 th June, 2018	Dr. Prabhakar R. Patil is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

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