

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: 08/12/2023

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 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,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of the Nomination & Remuneration Committee, the Board has appointed Mr. Vishant Shetty, associate member of the Institute of Company Secretaries of India, having membership number A38378, as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rules made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from June 16, 2023.

The Brief profile of Mr. Vishant Shetty as per the requirement of Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below in Annexure I.

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

This is for your kind information and records.

For **Reliance Naval and Engineering Limited**

SUDIP
BHATTAC
HARYA

Digitally signed by SUDIPBHATTACHARYA
DN: c=IN, postalCode=400607,
st=MAHARASHTRA, street=THANE, o=Reliance,
serialNumber=ef66c05c55e2a86420327998b9a
b99887c98eaf085653637b70c5d98e031f,
specification=1462, uri=URI:4898e365201c4cc:
0492,
2.5.3.20=ef66c05c55e2a86420327998b9a
b99887c98eaf085653637b70c5d98e031f:
email=RESOLUTION.SUDIP@GMAIL.COM,
cn=SUDIPBHATTACHARYA
Date: 2021.12.08 20:06:11 +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 Ghodbander Road,
Thane-West, Mumbai-400607.

IBBI Registered E-mail:resolutionsudip@gmail.com

Encl as above

ANNEXURE I

Sr. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, Resignation removal, death or otherwise	Appointment
2.	Date of appointment and terms of appointment	08-12-2023 Appointment of Mr. Vishant Shetty as Company Secretary & Compliance Officer of the Company with effect from December 8, 2023. Further, pursuant to provisions of Section 203 of the Companies Act, 2013 and applicable rules made thereunder, Mr. Vishant Shetty has also been designated as one of the Key Managerial Personnel of the Company.
3.	Brief profile	Mr. Vishant Shetty is a commerce graduate, qualified Company Secretary and a Law Graduate with over 10 years of experience in the corporate secretarial compliance functions. Apart from ensuring compliances under Company Law, SEBI Listing Regulations and other Corporate Laws, he has handled matters and key assignments concerning fund raising by way of Preferential Issue & QIP issue, NCDs & Commercial Papers, Investor services and incidental activities in his career
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/ 2018/24, both dated 20th June, 2018.	Not Applicable