

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

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December 21, 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

Dear Sir/Madam,

Sub: update on the submission made on December 08, 2023

With reference to the captioned subject, please note that in terms of the Resolution Plan approved by the Hon'ble NCLT, NCLT, Ahmedabad Bench vide its order dated December 23, 2022, the Monitoring Committee at its meeting held on December 08, 2023, appointed following Directors in the category mentioned herein below:

1. Nikhil Vasantlal Merchant (DIN-00614790), Non-executive, Non-Independent Directors
2. Paresh Vasantlal Merchant (DIN-00660027), Non-executive, Non-Independent Directors
3. Bhavik Nikhil Merchant (DIN-06389064), Non-executive, Non-Independent Directors
4. 4. Vivek Paresh Merchant DIN- (06389079), Non-executive, Non-Independent Directors

Other details, as required in terms of the SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023, have already been submitted vide captioned disclosure.

For Reliance Naval and Engineering Limited


Vishant Shetty
Company Secretary

