

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

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

www.rnaval.co.in

December 20, 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 14, 2023

With reference to above, please note that the Board of Director of the Company, at its meeting held on December 14, 2023, appointed Mr. Arvind Morbale as Additional Director in the category of Executive Director (Professional).

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

For Reliance Naval and Engineering Limited


Vishant Shetty
Company Secretary