

December 13, 2024

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 532712

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: RCOM

Dear Sir,

Sub: Intimation regarding appointment of Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time (“**Listing Regulations**”), we wish to inform you that the committee of creditors of Reliance Communications Limited (“**Company**”), pursuant to its meeting held on October 28, 2024 (of which e-voting results have been declared on December 9, 2024) has approved, as required in terms of Section 28(1)(j) of the Insolvency and Bankruptcy Code, 2016, the appointment of Ms. Priyanka Agarwal (DIN No. 08089006) as the Additional Non Executive Independent Director of the Company, (with effect from December 09th 2024).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is given in the enclosed Annexure.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Reliance Communications Limited**

Rakesh Gupta
Company Secretary

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjana Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).

Registered Office:

Reliance Communications Limited. H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710
CIN No.: L45309MH2004PLC147531



Appointment of Director of Reliance Communications Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Pursuant to section 161 of the Companies Act, 2013, appointment of Ms. Priyanka Agarwal (DIN:08089006) as an Additional Non Executive Independent Director of the Company
2.	Date of Appointment Terms of Appointment	With effect from 09.12.2024 N.A.
3.	Brief Profile(in case of appointment)	<p>Ms. Priyanka Agarwal is a Fellow Member of ICSI, Registered Valuer (Securities & Financial Assets), and Bachelor of Commerce (B.Com ABST Hons.).</p> <p>She has a rich experience of 14 years in handling issues related to Corporate Laws, FEMA, Legal Due Diligence, Corporate Restructuring, Intellectual Property Rights, Stock Audits, drafting agreements etc</p> <p>Her expertise lies in the field of Company Law, SEBI Laws, Corporate Restructuring, Valuation of Share & Securities, FEMA compliances, Stock Exchange compliances, IPO, Secretarial Audits and Due diligence. She regularly appears before regulatory authorities like Registrar of Companies & Regional Director and also provides consultancy to various start ups on crucial matters like capital structuring, ESOPs, valuation, shareholder agreements etc.</p>
4.	Disclosure of relationships between Directors(in case of appointment of a director)	N.A.

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5.	Reason for Delay	<p>Since the RCOM is undergoing Corporate Insolvency Resolution Process, As per section 28 (1)(j) of the Insolvency and Bankruptcy Code, any change in the management of the Corporate Debtor shall be carried out only with the prior approval of the CoC. Accordingly, the agenda regarding the appointment of director was placed before CoC in its meeting held on October 28, 2024 and the same has been approved by the CoC through the e-voting which concluded on December 9, 2024 at 21:00 hours (IST). Subsequently, results of the e-voting were circulated to CoC on December 10, 2024. It took additional time than envisaged to complete procedural formalities for appointment of the director after approval of agenda by the CoC. Therefore, the disclosure could not be submitted within the specified timelines under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.</p>
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Registered Office: