

Date: November 24, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 533107

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

NSE Symbol: RNAVAL

Dear Sir(s),

Sub: Intimation of Meeting of Committee of Creditors (CoC) to be held on November 28, 2022

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of LODR, we wish to inform you that thirtieth meeting of Committee of Creditors is scheduled to be held on November 28, 2022.

You are requested to take the above information on record.

Yours truly,

For **Reliance Naval and Engineering Limited**



Sudip Bhattacharya

As Resolution Professional of Reliance Naval and Engineering Limited

Project E-mail: ip.reliancenaval@duffandphelps.com

IBBI Registration no.: IBBI/PA-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



Reliance Naval and Engineering Limited
(Formerly Reliance Defence and Engineering Limited)
Pipavav Port, Post Ucchaiya Via-Rajula, Dist. Amreli
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(Reliance Naval and Engineering Limited is under Corporate Insolvency Resolution Process as per the provisions of the Insolvency and Bankruptcy Code, 2016 w.e.f. January 15, 2020. Its affairs, business and assets are being managed by Mr. Sudip Bhattacharya, Resolution Professional, appointed by NCLT, Ahmadabad bench by order dated May 05, 2020).