



**Reliance Naval and Engineering Limited**  
(Formerly Reliance Defence and Engineering  
Limited / Pipavav Defence and Offshore  
Engineering Company Limited)  
Reliance Centre,  
8th Floor, South Wing,  
Santa Cruz (East), Mumbai – 400 055  
CIN : L35110GJ1997PLC033193

Tel : +91 22 33038000,  
Fax : +91 22 33038662

February 12, 2018

**The General Manager  
Corporate Relationship Department  
BSE Limited**

Phiroze Jeejeeboy Towers,  
Dalal Street,  
Mumbai - 400 001

**BSE Scrip Code: 533107**

**The Manager**

**National Stock Exchange of India Limited**

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

**NSE Symbol: RNAVAL**

Dear Sirs,

**Sub: Change in the Board of the Company**

Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**the Listing Regulations**”), we hereby inform you that Shri Nikhil Gandhi, Non-Executive Director on the Board of the Company has vacated office of Director.

The information required to be submitted pursuant to Regulation 30 of the Listing Regulations is attached hereto as Annexure I.

Kindly bring the above to the notice of your Members.

Yours faithfully,

For **Reliance Naval and Engineering Limited**

**Ajit Dabholkar**  
Corporate Counsel & Company Secretary



**Encl:** as above

**i) Reason for change:**

Shri Nikhil Gandhi (DIN: 00030560), Non-Executive Director vacated office of Director.

**ii) Date of Appointment / Cessation and term of appointment:**

a) Date of Cessation - February 11, 2018.

**iii) Brief Profile (in case of appointment):**

Not Applicable

**iv) Disclosure of relationship between directors (in case of appointment of Directors):**

Not Applicable

