



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

March 1, 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, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
NSE Symbol: RNAVAL

Dear Sirs,

Sub: Disclosure pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Cmde (Retd.) Kartik Subramaniam has submitted his resignation from the office of Whole time Director, Chief Executive Officer and Key Managerial Personnel of the Company and he will be relieved on March 31, 2018.

The information required to be submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed at 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



Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

i) Reasons for changes:

Cmde (Retd.) Kartik Subramaniam has submitted his resignation from the office of Whole time Director, Chief Executive Officer and Key Managerial Personnel of the Company.

ii) Date of Appointment / Cessation and Term of Appointment

Cmde (Retd.) Kartik Subramaniam will be relived on March 31, 2018.

iii) Brief profile (in case of appointment)

Not Applicable

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

Not Applicable

