

December 06, 2019

**BSE Limited**

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

**BSE Scrip Code: 533107**

**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 Sir(s),

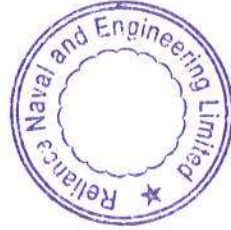
**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligation and Disclosure Requirements) Regulations 2015**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by the Securities and Exchange Board of India, we make the disclosure as regards change in Directorate of the Company in the prescribed format as attached.

Yours faithfully,

For Reliance Naval and Engineering Limited

  
Avinash Godse  
Company Secretary



Encl.: As above

Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by the SEBI as regards change in Directorate of the Company:

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**i) Reason for change**

Resignation of Shri Gyan Prakash, as Director of the Company.

**ii) Date of Appointment-/ Cessation (as applicable) and term of appointment**

With effect from December 06, 2019.

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

Not Applicable

**iv) Disclosure of relationships between directors (in case of appointment of a director)**

Not Applicable

