August 25, 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: Change in the Board of the Company

Pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**the Listing Regulations**"), we hereby inform that Shri Anil D Ambani has resigned as Director of the Company with effect from August 25, 2018, in compliance with provisions of Section 165 of the Companies Act, 2013, prescribing the limit on directorships to only 10 public companies.

The information required to be submitted pursuant to Regulation 30 of the Listing Regulations, is enclosed in **Annexure - I.**

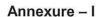Kindly bring the above to the notice of your Members.

Yours faithfully,
For **Reliance Naval and Engineering Limited**

Paresh Rathod
Company Secretary

Encl.: As above

RELIANCE

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

i)   **Reason for change**

Resignation from the office of director of the Company, in compliance with the provisions of Section 165 of the Companies Act, 2013, prescribing the limit on directorships to only 10 public limited companies.

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

With effect from August 25, 2018.

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

Not Applicable

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

Not Applicable