

RELIANCE

Reliance Naval and Engineering Limited
(Formerly Reliance Defence and Engineering Limited)
Pipavav Port, Post Uchchaya Via-Rajula, Dist. Amreli
365 560, Gujarat

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www.rnaval.co.in

Date: 04-02-2023

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

Subject: Intimation of appointment of Chief Financial Officer of the Company

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Monitoring Committee has appointed Mr. Rishi Chopra, as Chief Financial Officer of the Company being Key Managerial Personnel in terms of provisions of Section 203 of the Companies Act, 2013 and Rules made thereunder with effect from February 3, 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015 are given in **Annexure I**.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,
For Reliance Naval & Engineering Limited



Sudip Bhattacharya

On behalf of the Monitoring Committee of Reliance Naval and Engineering Limited

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

IBBI Registration no.: IBBI/IPA-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

Annexure-I

Appointment of Mr. Rishi Chopra as Chief Financial Officer of the Company

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated September 09, 2015

Sr. No.	Details	Information
1	Name	Mr. Rishi Chopra
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer of the Company
3	Date of Appointment	February 3, 2023
4	Brief Profile	Mr. Rishi Chopra is a member of the Institute of Chartered Accountants of India and Chartered Financial Analyst (CFA) Institute of USA. He has over 6 years of experience in Finance Accounting, Stock Markets and Stocks. He has expertise in various aspects of corporate finance, Accounts & Taxation, managing and running of all the related activities of a company, including business planning, implementation, financial risk management, budgeting, forecasting, governance, auditing, compliance and internal control.
5	Disclosure of relationship between Directors.	Not Applicable

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