



Reliance Communications Limited
Dhirubhai Ambani Knowledge City
Navi Mumbai - 400 710, India

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www.rcom.co.in

December 03, 2025

The General Manager
Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051

BSE Scrip Code: 532712

NSE Symbol: RCOM

Subject: Intimation for Resignation of Ms. Priyanka Agarwal (DIN: 08089006) as Independent Director of the Company.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended from time to time ("Listing Regulations"), we wish to inform you that Ms. Priyanka Agarwal (DIN 08089006) has resigned from the position of "Independent Director" of the Company, vide letter dated December 01, 2025".

The details as required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/ CIR/ 2023/123 dated 13th July 2023, are enclosed herewith as "Annexure A".

Enclosed herewith is a copy of the resignation letter dated December 01, 2025 received from Ms. Priyanka Agarwal, for your records.

This is for your information and records.

Thanking you.

Yours faithfully,
For **Reliance Communications Limited**

Rakesh Gupta
Company Secretary

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjana Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).

Registered Office:

Reliance Communications Limited. H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710
CIN No.: L45309MH2004PLC147531



Annexure I

Details under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/ CIR/ 2023/ 123 dated 13th July 2023: as amended from time to time are given below.

Sr. No.	Particulars	Details
i.	Reason for change	Resignation of Ms. Priyanka Agarwal (DIN 08089006), as an Independent Director of the Company.
ii.	Date of Cessation	December 01, 2025
iii.	Brief profile (in case of appointment of a director)	Not applicable
iv.	Disclosure of relationship between directors (in case of appointment of Director)	Not applicable
Additional information in case of resignation of an Independent Director		
v.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith as Annexure B.
vi.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board Committees, (if any).	1. Name of Company: Nitco Limited Name of Committee: Audit Committee as Member 2. Name of company: Divyadhan Recycling Industries Limited. Name of Committee: Audit Committee as Member, Nomination & Remuneration Committee as Chairman.
vii.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	She confirms that there are no other material reasons for his resignation other than professional commitments.

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Date: December 01, 2025

To,
The Resolution Professional
Reliance Communications Limited
DAKC, Kopar Khairane,
H Block, 1st Floor,
Navi Mumbai-400710,
Maharashtra

Sub: Resignation as Independent Director of the Company

Dear Sir,

I, **Priyanka Agarwal**, hereby tender my resignation as an Independent Director of the Company due to personal and unavoidable circumstances and submit this letter as an official notice of my intent to resign. I hereby request you to accept my resignation with effect from close of business hours on December 01, 2025 and relieve me from the duties of Independent Director of the Company.

I confirm that there are no other material reasons for my resignation other than those mentioned above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms/disclosures in this regard.

Thanking You
Yours faithfully



Priyanka Agarwal
Independent Director
DIN: 08089006