



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

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May 18, 2026

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 Smt. Grace Thomas, (DIN: 07079566) as Non Executive and Non 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 7C 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 Smt. Grace Thomas, (DIN: 07079566) has resigned from the position of "Non Executive and Non Independent Director" of the Company, vide her letter dated May 14, 2026".

The details as required under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as "Annexure A".

Enclosed herewith is a copy of the resignation letter dated May 14, 2026 received from Smt. Grace Thomas, 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) Regulations, 2015 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, as amended from time to time are given below.

Sr. No.	Particulars	Details
i.	Reason for change	Smt. Grace Thomas, (DIN: 07079566) has resigned from the position of “Non Executive and Non Independent Director” of the Company due to personal reasons.
ii.	Date of Cessation	May 14, 2026
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

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CIN No.: L45309MH2004PLC147531

Date: 14th May, 2026

To,
The Resolution Professional,
Reliance Communications Limited,
H Block, DAKC, Navi Mumbai.

Dear Sir,

Re: Resignation from the office of Director of Reliance Communications Limited

I hereby resign as a Director of the Company with immediate effect, due to personal reasons.

I convey my sincere thanks to yourself and Committee of Creditors for giving me this opportunity and the co-operation / support extended to me during the tenure of my office as a Director of the Company.

Yours faithfully,



Name: Grace Thomas

DIN: 07079566