

February 2, 2019

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

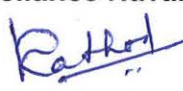
Pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we hereby inform that Shri Raj Kumar, Ms. Ryna Karani, Shri Rana Ranjit Rai and Shri Sateesh Seth, have ceased to be Directors of the Company, all effective from February 2, 2019.

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

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

i) Reason for change

- A. Shri Raj Kumar: Withdrawal of nomination by Life Insurance Corporation ('LIC') of India
- B. Ms. Ryna Karani and Shri Rana Ranjit Rai: Resignation from the office of director of the Company, due to their pre-occupation.
- C. Shri Sateesh Seth: Resignation from the office of director of the Company, to be in compliance with provisions of Section 165 of the Companies Act, 2013, prescribing the limit on directorships to only 10 public companies.

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

All resignations are effective from February 2, 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

