

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

Tel: +91 22 4303 1000
Fax : +91 22 4303 2790
www.rnaval.co.in

Date: 04/10/2023

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

Sub: Ref: Intimation of Resignation of Ms. Shibby Jobby as Director of Reliance Naval and Engineering Limited

Dear Sir / Madam,

Pursuant to the provision of Regulation 30 read with Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Shibby Jobby has resigned from the post of the Director of Reliance Naval and Engineering Limited (RNAVAL) ("the Company") with effect from 30th September, 2023 due to personal reasons.

Ms. Shibby Jobby has ceased to be a Director under Regulation 30 of the Listing Obligations and Disclosure Requirements) Regulations, 2015 for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. 30th September, 2023. The requisite details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure- I.

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

Tel: +91 22 4303 1000
Fax : +91 22 4303 2790
www.rnaval.co.in

Kindly take on record and oblige.

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

**SUDIP
BHATTACHARYA**

Digitally signed by SUDIP BHATTACHARYA
DN: cn=K. gopals.Cn=+910001
o=ANARASHI, street=THANE,
sn=THANE, ou=Personal,
serialNumber=offic05c55d0a6420327596
email=99037c99a7c35553657u706599ed3
5f7,
presentingKey=e14bb1ac38934498be355203c
4cc080,
2.5.4.20+4d416414993a516d7be14fc3075d4
3306b271a2707b7b3b44c48f8a977432,
email=RESCULTION.SUDIP@GMAIL.COM,
cn=SUDIP BHATTACHARYA
Date: 2023.10.24 18:39:12 +05'30'

Sudip Bhattacharya

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

Project E-mail:mc.rnel@kroll.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

Encl as above

Annexure- I
Disclosure under Clause (7) of Para A of Part A of Schedule III of Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No	Particular	Details
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
2	Date of cessation	30 th September, 2023
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable

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

**SUDIP
BHATTACHARYA**

Digitally signed by SUDIP BHATTACHARYA
DN: c=IN, postalCode=400607,
ou=Reliance Naval and Engineering Limited, o=Reliance Naval and Engineering Limited, ou=Personal,
serialNumber=1, email=SUDIP.BHATTACHARYA@RNEIL.COM, cn=SUDIP BHATTACHARYA
2.5.4.20=dd3441499a51b67b41d3c3075d43c
88625122267b70d84b4c8b4b63971d20,
email=RESOLUTIONSUDIP@GMAIL.COM,
cn=SUDIP BHATTACHARYA
Date: 2023.10.24 18:42:46 +05'30'

Sudip Bhattacharya

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

Project E-mail:mc.rnel@kroll.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

FW: [EXTERNAL] Resignation from the office of Director

From: Bhinde, Devansh (devansh.bhinde@kroll.com)

To: sumanmsureka@yahoo.com

Date: Wednesday, 4 October, 2023 at 04:23 pm IST

Thanks & Regards

Devansh Bhinde

From: Shiby Jobby <Shiby.Jobby@relianceada.com>

Sent: Wednesday, October 4, 2023 4:21 PM

To: mc.rnel <mc.rnel@kroll.com>

Cc: agm1others3.sarg@sbi.co.in; balavantharaya@sbi.co.in; 'Bhagyalakshmi Rajesh Shahir' <br.shahir@idbi.co.in>; Chetan Selarka <chetan@swan.co.in>; Bhinde, Devansh <Devansh.Bhinde@kroll.com>; Dharmishta Tanna <dharmishta@swan.co.in>; Dhrupad Vaghani <DhrupadVaghani@leap.net.in>; 'Gmothers3 Sarg' <gmothers3.sarg@sbi.co.in>; Shah, Kuntal <Kuntal.Shah@kroll.com>; Madhavi Parab <mn.parab@idbi.co.in>; Nagori, Prakhar <Prakhar.Nagori@kroll.com>; Hemant, Priyanjali <Priyanjali.Hemant@kroll.com>; Sudip Bhattacharya <resolutionsudip@gmail.com>; Rishi Chopra <rishi.chopra@swan.co.in>; shipra.garg@idbi.co.in; Bhattacharya, Sudip <Sudip.Bhattacharya@DuffandPhelps.com>; Vivek Merchant <vivekmerchant@swan.co.in>; vvs.ravindra@idbi.co.in

Subject: RE: [EXTERNAL] Resignation from the office of Director

Dear Sir,

Response to your mail is given below:

The directorship is Non Executive.

Reason for resignation is personal.

Regards,

Shiby Jobby (शीबी जॉबी)

HR Dept

022 43033413

8080594734

From: "mc.rnel" <mc.rnel@kroll.com>

To: "Shiby Jobby" <Shiby.Jobby@relianceada.com>

Cc: "mc.rnel" <mc.rnel@kroll.com>, "Chetan Selarka" <chetan@swan.co.in>, "Dharmishta Tanna" <dharmishta@swan.co.in>, "Rishi Chopra" <rishi.chopra@swan.co.in>, "Vivek Merchant" <vivekmerchant@swan.co.in>, "vvs.ravindra@idbi.co.in" <vvs.ravindra@idbi.co.in>, "Gmothers3 Sarg" <gmothers3.sarg@sbi.co.in>, "shipra.garg@idbi.co.in" <shipra.garg@idbi.co.in>, "Madhavi Parab" <mn.parab@idbi.co.in>, "Bhagyalakshmi Rajesh Shahir" <br.shahir@idbi.co.in>,

"agm1others3.sarg@sbi.co.in" <agm1others3.sarg@sbi.co.in>, "balavantharaya@sbi.co.in" <balavantharaya@sbi.co.in>, "Bhattacharya, Sudip" <Sudip.Bhattacharya@DuffandPhelps.com>, "Sudip Bhattacharya" <resolutionsudip@gmail.com>, "Shah, Kuntal" <Kuntal.Shah@kroll.com>, "Nagori, Prakhar" <Prakhar.Nagori@kroll.com>, "Hemant, Priyanjali" <Priyanjali.Hemant@kroll.com>, "Bhinde, Devansh" <Devansh.Bhinde@kroll.com>, "Dhrupad Vaghani" <DhrupadVaghani@leap.net.in>

Date: 03-10-2023 19:19

Subject: RE: [EXTERNAL] Resignation from the office of Director

Dear Ma'am,

This is in reference to your below mail with regards to resignation from the office of Director of Reliance Technologies And Systems Private Limited. Please note that the undersigned has only been appointed as the Chairman of the Monitoring Committee of Reliance Naval and Engineering Limited and the Resolution Applicant is still currently in the process of taking over the Corporate Debtor and implementation of the Resolution Plan as per the terms and conditions stipulated under the Resolution Plan.

We request you to please clarify the type of your directorship (whole-time director, Non-executive/Executive Director, etc.). Further, we request you to please take-up of the captioned matter with your board of directors as per the Companies Act 2013.

Thank You.

Sudip Bhattacharya (Chairman-Member of Monitoring Committee, Reliance Naval and Engineering Limited)
IBBI Registration Number.: IBBI/IPA-003/IP-N00080/2017-18/10703

Process Related Address:

C/o Kroll Advisory Private Limited, Raheja Tower, 14th Floor, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Registered Address:

903 Queensgate CHS, Hiranandani Estate, Off Ghodbander Road. Thane-West, Mumbai 400607

Process e-mail address: mc.rnel@kroll.com

Registered e-mail address: resolutionsudip@gmail.com

From: Shiby Jobby <Shiby.Jobby@relianceada.com>

Sent: Saturday, September 30, 2023 10:34 PM

To: mc.rnel <mc.rnel@kroll.com>

Subject: [EXTERNAL] Resignation from the office of Director

September 30, 2023

To

The Board of Directors

Reliance Technologies And Systems Private Limited

CIN : U29248MH2013PTC247148

Dear Sirs,

Re: Resignation from the office of Director

I hereby tender my resignation as a Director of the Company with immediate effect.

I convey my sincere thanks to members of the Board for the co-operation and support extended to me during the tenure of my office as a Director of the Company.

Yours faithfully,

Shiby Jobby
DIN:08350238

The information contained in this electronic message (email) and any attachments to this email are intended for the exclusive use of the addressee(s) and access to this email by any one else is unauthorised. The email may contain proprietary, confidential or privileged information or information relating to Reliance Group. If you are not the intended recipient, please notify the sender by telephone, fax, or return email and delete this communication and any attachments thereto, immediately from your computer. Any dissemination, distribution, or copying of this communication and the attachments thereto (in whole or part), in any manner, is strictly prohibited and actionable at law. The recipient acknowledges that emails are susceptible to alteration and their integrity can not be guaranteed and that Company does not guarantee that any e-mail is virus-free and accept no liability for any damage caused by any virus transmitted by this email.

This email is confidential and subject to important disclaimers and conditions, including those regarding confidentiality, legal privilege and certain legal entity disclaimers, available at <https://www.kroll.com/disclosure>. Our Privacy Policy is available at <https://www.kroll.com/en/privacy-policy>.

The information contained in this electronic message (email) and any attachments to this email are intended for the exclusive use of the addressee(s) and access to this email by any one else is unauthorised. The email may contain proprietary, confidential or privileged information or information relating to Reliance Group. If you are not the intended recipient, please notify the sender by telephone, fax, or return email and delete this communication and any attachments thereto, immediately from your computer. Any dissemination, distribution, or copying of this communication and the attachments thereto (in whole or part), in any manner, is strictly prohibited and actionable at law. The recipient acknowledges that emails are susceptible to alteration and their integrity can not be guaranteed and that Company does not guarantee that any e-mail is virus-free and accept no liability for any damage caused by any virus transmitted by this email.

This email is confidential and subject to important disclaimers and conditions, including those regarding confidentiality, legal privilege and certain legal entity disclaimers, available at <https://www.kroll.com/disclosure>. Our Privacy Policy is available at <https://www.kroll.com/en/privacy-policy>.