

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 Mr. Rachakonda Venkata Ramana 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 Mr. Rachakonda Venkata Ramana has resigned from the post of Director of Reliance Naval and Engineering Limited (RNAVAL) ("the Company") with effect from 30th September, 2023 due to personal reasons.

Mr. Rachakonda Venkata Ramana 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
BHATTACH
ARYA**

Digitally signed by SUDIPBHATTACHARYA
DN: cn=SUDIPBHATTACHARYA, o=Reliance Naval and Engineering Limited, email=sudipb@rnaval.co.in, c=IN
Reason: I am the Signer
Date: 2017.10.18 10:40:59 +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=400007,
st=MAHARASHTRA, serial=THANE, o=Personal,
serialNumber=efbdc01c5fcd3a864d0327396,
cn=SUDIP BHATTACHARYA, email=resolution.sudip@gmail.com,
c=IN,
pseudoBinary=14b01ae381914498bc303201c4
cc=080,
2.5.4.20=663141f991e51b67b1efc1075643
c8b011a2267b75db4e63b7b1971630,
email=RESOLUTION.SUDIP@GMAIL.COM,
cn=SUDIP BHATTACHARYA
Date: 2023.10.04 18:41:58 +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: Bhinde, Devansh (devansh.bhinde@kroll.com)

To: sumanmsureka@yahoo.com

Date: Wednesday, 4 October, 2023 at 05:44 pm IST

Thanks & Regards

Devansh Bhinde

From: Venkata Rachakonda <Venkata.Rachakonda@relianceada.com>

Sent: Wednesday, October 4, 2023 5:43 PM

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>; Dhruvad Vaghani <DhruvadVaghani@leap.net.in>; 'Gmothers3 Sarg' <gmothers3.sarg@sbi.co.in>; Shah, Kuntal <Kuntal.Shah@kroll.com>; mc.rnel <mc.rnel@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

Dear Sir,

With reference to the below email, the I was holding as Non Executive Director and due to personal reasons have resigned from board

Thanks & Regards

R Venkat (आर वेंकट)

Reliance Infrastructure Ltd

UG Floor, A Wing CU 66,

Reliance Centre

Walchand Hirachand Marg,

Ballard Estate, Mumbai 400 001

Landline 022 43032014

Mobile No 093232 42962

From:

To:

Cc:

"mc.mel" <mc.mel@kroll.com>

"Venkata Rachakonda" <Venkata.Rachakonda@relianceada.com>

"mc.mel" <mc.mel@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"

Date:
Subject:

<Priyanjali.Hemant@kroll.com>, "Bhinde, Devansh" <Devansh.Bhinde@kroll.com>, "Dhrupad Vaghani" <DhrupadVaghani@leap.net.in>
03-10-2023 19:09
RE: [EXTERNAL] Resignation

Dear Sir,

This is in furtherance to our below mail. We request you to please clarify the type of your directorship (whole-time director, Non-executive/Executive Director, etc.). Further, we also request you to please share the reason for resignation which is required as per the enclosed SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

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: mc.rnel

Sent: Tuesday, October 3, 2023 1:01 PM

To: Venkata Rachakonda <Venkata.Rachakonda@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;

'Gmothers3 Sarg' <gmothers3.sarg@sbi.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; 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>

Subject: RE: [EXTERNAL] Resignation

Dear Sir,

This is regards to your below mail with regards to resignation from the office of Director. The matter shall be accordingly taken up with the members in the Monitoring Committee (MC) meeting. Please note that the MC has been constituted as per the Insolvency and Bankruptcy Code and Regulations to take steps to oversee the implementation of the Resolution Plan.

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: Venkata Rachakonda <Venkata.Rachakonda@relianceada.com>

Sent: Saturday, September 30, 2023 10:37 PM

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

Subject: [EXTERNAL] Resignation

Dear sir

Enclosed please find herewith my resignation as Director of the Company. Kindly note the same on records and acknowledge receipt of the same.

Regards

R Venkat
9323242962

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Sent from my iPhone

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