

September 5, 2019

BSE Limited

Phiroze Jeejeeboy 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

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 K Ravikumar has ceased to be Director of the Company with effect from September 04, 2019.

The information required to be submitted pursuant to Regulation 30 of the Listing Regulations, is enclosed in Annexure - I.

Yours faithfully,

For Reliance Naval and Engineering Limited

Avinash Godse
Avinash Godse
Company Secretary



Encl.: As above

Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

i) Reason for change

Resignation from the office of Independent Director of the Company due to pre-occupations in other activities and personal reasons.

Shri K Ravikumar also confirmed that there is no other material reasons other than those mentioned above.

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

With effect from September 4, 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

