Reliance Naval and Engineering Limited
(Formerly Reliance Defence and Engineering Limited)
Reliance Center, 2nd Floor, South Wing
Prabhat Colony, Off Vakola Flyover
Santa Cruz (East), Mumbai 400 055

Tel: +91 22 4303 1000
Fax : +91 22 4303 2790

www.rnaval.co.in

December 17, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
BSE Scrip Code: 533107

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,Bandra (E)
Mumbai – 400 051
NSE SYMBOL: RNAVAL

Dear Sir(s),

Sub: Post facto intimation of Meeting of Committee of Creditors (CoC) held on December 17, 2021

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of LODR, we wish to inform you that Twenty-sixth meeting of Committee of Creditors was held on December 17, 2021.
You are requested to take the above information on record.

Thanking you.

Yours Faithfully,

For **Reliance Naval and Engineering Limited**

Sd/-
Sudip Bhattacharya
Resolution Professional - Reliance Naval & Engineering Limited
Reg.No. IBBI/IPA-003/IP-N00080/2017-18/10703
Process Related Address: C/o Duff & Phelps India Private Limited, Raheja Tower, 14th Floor, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
Process e-mail address: ip.reliancenaval@duffandphelps.com

IBBI Registered Address: 903 Queensgate CHS, Hiranandani Estate, Thane-400 607
Registered email: resolutionsudip@gmail.com

(Reliance Naval and Engineering Limited is under Corporate Insolvency Resolution Process as per the provisions of the Insolvency and Bankruptcy Code, 2016 w.e.f. January 15, 2020. Its affairs, business and assets are being managed by Mr. Sudip Bhattacharya, Resolution Professional, appointed by NCLT, Ahmadabad bench by order dated May 05, 2020.)