

RELIANCE

Reliance Naval and Engineering Limited
Reliance Center, 2nd Floor, South Wing,
Prabhat Colony, Off Vakola Flyover,
Santa Cruz (East), Mumbai- 400055

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March 19, 2021

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

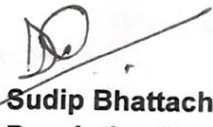
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051
NSE Symbol: RNAVAL

Dear Sir(s),

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by the Securities and Exchange Board of India, we make the disclosure as regards to change in Company Secretary of the Company in the prescribed format as attached.

Yours Faithfully,
For Reliance Naval and Engineering Limited


Sudip Bhattacharya
Resolution Professional
Encl.: As Above



(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 May05, 2020.)

Annexure

Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Circular No. CIR/CFD/CMO/4/2015 dated September 9, 2015 issued by SEBI as regards change in Company Secretary of the Company.

i. **Reason for change:**

Resignation of Shri Avinash Godse, as Company Secretary and Compliance Officer of the Company.

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

Resigned with effect from December 15, 2020, noted by the Resolution Professional on 19th March 2021.

iii. **Brief Profile (in case of appointment)**

Not Applicable

iv. **Disclosure of relationships between directors (in case of appointment of a director)**

Not Applicable

