

August 10, 2018

**The General Manager
Corporate Relationship Department
BSE Limited**

Phiroze Jeejeeboy Towers,
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 533107

**The Manager
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 Lt. Gen. Syed Ata Hasnain (Retd.), Shri Rahul Sarin and Shri Rajesh Dhingra, have ceased to be Directors of the Company with effect from August 10, 2018.

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

Kindly bring the above to the notice of your Members.

Yours faithfully,

For **Reliance Naval and Engineering Limited**



**Paresh Rathod
Company Secretary**



Encl.: As above

Annexure - I

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

i) **Reason for change**

Resignation from the office of director due to pre-occupation.

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

With effect from August 10, 2018.

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

Not Applicable

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

Not Applicable

