

February 05, 2016

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

Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001

**Fax Nos. 2272
2037/39/41/61/3719/3121**

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

**Fax Nos. 598237/38/8347/8348/
66418124/25/26**

NSE Symbol: PIPAVAVDOC

Dear Sirs,

**Sub: Authorisation to determine materiality of information and disclosures to the
Stock Exchanges**

With reference to the above, we would like to inform that the Board of Directors of the Company have severally authorised the following Key Managerial Personnel (KMP) to determine the materiality of any event or information and for the purposes of making disclosures to the Stock Exchanges, pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Their contact details are as below:-

Name of the KMPs	Designation	Contact Details
Vice Admiral (Retd.) H. S. Malhi	Whole-time Director and Chief Executive Officer	Email: Hs.Malhi@relianceada.com Tel. No.: 022 -30327131
Mr. Sridhar Krishnamurthy	Chief Financial Officer	Email: Sridhar.Krishnamurthy@relianceada.com Tel. No.: 022-3009 8340
Mr. Ajit Dabholkar	Corporate Counsel & Company Secretary	Email: Ajit.Dabholkar@relianceada.com Tel. No.: 022-3009 8410

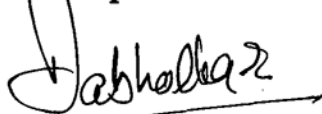
The details pertaining to the above persons are also being uploaded on the company's website www.pipavavdoc.com. Kindly take the same on record.

We further request you to update information relating to Directors and KMPs of the Company, as communicated to the Exchanges vide our letter dated January 18, 2016 (copy enclosed) on your website.

Thanking You,

Yours faithfully,

For **Pipavav Defence and Offshore Engineering Company Limited**



Ajit Dabholkar
Corporate Counsel & Company Secretary



PIPAVAV DEFENCE AND OFFSHORE ENGINEERING COMPANY LIMITED

CIN: L35110GJ1997PLC033193

CORP. OFFICE: SKIL HOUSE, 209 BANK STREET CROSS LANE, FORT, MUMBAI - 400 023. INDIA. TEL: +91 22 6619 9000 FAX: +91 22 2265 9939 / 2269 6022
REGD. OFFICE / E.O.U.: PIPAVAV PORT, POST UCCHAIYA, VIA-RAJULA, DIST. AMRELI, PIN - 365 560. GUJARAT. INDIA. TEL: +91 2794 661000 FAX: +91 2794 661100



January 18, 2016

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Dear Sirs,

Sub: Acquisition of control and management of the Company by Reliance Defence Systems Private Limited and Reliance Infrastructure Limited ("Reliance")

Pursuant to Regulation 30 read with Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the Board of Directors of the Company at its meeting held on today, i.e. Monday, January 18, 2016, has, inter alia, approved the following matters:

1. Acquisition and takeover of the sole control and management of the Company by Reliance Defence Systems Private Limited and Reliance Infrastructure Limited (both referred hereinafter as "Reliance");
2. Reliance Defence Systems Private Limited and/or its holding/associate companies/associates/affiliates having become the Promoters of the Company in place of the existing promoters;
3. Appointment of Shri Anil D. Ambani as Director and the Chairman of the Company;
4. Appointment of Shri Amitabh Jhunjhunwala as Director;
5. Appointment of Vice Admiral (Retd.) H.S. Malhi as whole time Director and Chief Executive Officer of the Company;



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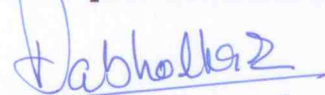
6. Appointment of following persons as additional Independent Directors:
 - i. Shri Rahul Sarin
 - ii. Air Chief Marshal (Retd.) Fali Homi Major
 - iii. Lt Gen. (Retd.) Syed Ata Hasnain
 - iv. Ms. Ryna Karani
 - v. Shri Rajendra P Chitale;
7. Change the name of the Company to "Reliance Defence and Engineering Limited";
8. Appointment of Shri Sridhar Krishnamurthy as Chief Financial Officer of the Company;
9. Appointment of Vice Admiral (Retd.) H S Malhi as Occupier under the Factories Act, 1948;
10. Resignation of Shri Samar B. Mohapatra, Shri R. M. Premkumar and Shri Alexander John Joseph from their respective offices of Directors of the Company effective January 18, 2016;
11. Resignation of Shri Nikhil Gandhi as Chairman and Shri Bhavesh Gandhi from the office of Executive Vice Chairman and Whole-time Director of the Company. Shri Nikhil Gandhi and Shri Bhavesh Gandhi, however, continue to be non-executive directors on the Board of the Company;
12. Proposal to exit the Corporate Debt Restructuring (CDR);
13. Issue of equity shares/equity linked securities to Qualified Institutional Buyers upto Rs. 1,500 crore, subject to the approval of the shareholders;
14. Consequent to the change in sole control and management of the Company, adoption of restated Articles of Association of the Company, subject to the approval of the shareholders; and
15. To seek approval of the shareholders of the Company, for any of above matters as also other matters as may be necessary and deemed appropriate.

The above is for your information and records.

Thanking You,

Yours faithfully,

For **Pipavav Defence and Offshore Engineering Company Limited**



Ajit Dabholkar

Corporate Counsel & Company Secretary

