

October 15, 2016

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: RDEL

Dear Sirs,

- Sub:**
- (i) **Reliance Defence and Engineering Limited appoints Shri Madan Pendse as Chief Financial Officer.**
 - (ii) **Details of Person authorized to determine materiality of an event as per Regulations 30(5) of SEBI (LODR) Regulations, 2015.**

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 today i.e. Saturday, October 15, 2016 has appointed Shri Madan Pendse as Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company with effect from October 17, 2016 consequent upon superannuation of Shri Sridhar Krishnamurthy, the present CFO with effect from October 15, 2016.

Shri Madan Pendse upon his appointment as CFO and KMP of the Company is authorized to determine materiality of any event or information and for making disclosures to Stock Exchange as per the 'Policy for determination of Materiality' as approved by the Board.

The Contact details of Shri Madan Pendse, CFO and KMP are:


- i) Tel : 022 -3303 8300
- ii) Email : madan.pendse@relianceada.com

The above information is also being uploaded on the Company's website.

The information required to be submitted pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed in Annexure 1.

Kindly bring the above to the notice of your Members.

Yours faithfully,
For Reliance Defence and Engineering Limited



Ajit Dabholkar
Corporate Counsel & Company Secretary



Encl: as above

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

i) Reason for change:

Shri Madan Pendse has been appointed as Chief Financial Officer and Key Managerial Personnel on superannuation of Shri Sridhar Krishnamurthy present CFO.

ii) Date of Appointment / Cessation and Term of Appointment

Shri Madan Pendse has been appointment as CFO and KMP with effect from October 17, 2016.

iii) Brief profile (in case of appointment)

Shri Madan Pendse has a Bachelor Degree in Commerce and a Master degree in Business Administration. Shri Pendse has over 35 years of experience in Finance and Accounts functions. Shri Pendse was associated with Mazagon Dock Limited (now known as Mazagon Dock Shipbuilders Limited) ('MDL') for 28 years. During 2007 to 2011 Shri Pendse was in charge of Finance and Accounts functions of MDL. Prior to 1984 Shri Pendse worked with India Rare Earths Ltd., Gammon Ferchems Ltd. and Kirloskar Group.

Since August 3, 2015, Shri Pendse is associated with Reliance Defence and Engineering Limited ("the Company") as Financial Controller.

iv) Disclosure of relationship between directors (in case of appointment of Directors).

Not Applicable

