

September 12, 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: PIPAVAVDOC

Dear Sirs,

Sub: Changes in Directors on the Board of Reliance Defence and Engineering Limited

The Board of Directors of Reliance Defence and Engineering Company Limited ('the Company'), upon consideration of nomination by Reliance Defence Systems Private Limited ('RDSPL'), the promoters of the Company and the recommendation of the Nomination and Remuneration Committee of the Board has appointed Shri S. Seth (DIN: 00004631) as an Additional Director of the Company with effect from September 12, 2016.

Shri Amitabh Jhunjhunwala (DIN: 00045174) ceased to be Director of the Company with effect from September 12, 2016.

Kindly inform your Members accordingly.

Yours faithfully

For Reliance Defence and Engineering Limited


Ajit Dabholkar

Corporate Counsel & Company Secretary

