

March 24, 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, 5<sup>th</sup> 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**the Listing Regulations**”), we hereby inform that Shri Bhavesh Gandhi, has resigned as a Director of the Company with effect from March 24, 2018, due to personal reasons.

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

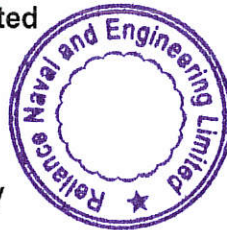
Kindly bring the above to the notice of your Members.

Yours faithfully,

For Reliance Naval and Engineering Limited



**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 Bhavesh Gandhi (DIN : 00030623), Non-Executive Director, resigned as Director

**ii) Date of Appointment / Cessation and term of appointment**

a. Date of Resignation : March 24, 2018

**iii) Brief Profile**

Not Applicable

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

Not Applicable

