

August 10, 2019

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
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 office of Chief Financial Officer and Company Secretary & Compliance Officer 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') as amended from time to time, we hereby inform that today Shri Madan Pendse has been appointed as Chief Financial Officer in place of Shri Nikhil Jain and Shri Avinash Godse has been appointed as Company Secretary and Compliance Officer in place of Shri Paresh Rathod.

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

Yours faithfully,
For Reliance Naval and Engineering Limited

Avinash Godse
Avinash Godse
Company Secretary



Encl.: As above

Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

i) Reason for change

- a. Appointment of Shri Madan Pendse as Chief Financial Officer (CFO) and Shri Avinash Godse as Company Secretary and Compliance Officer of the Company.
- b. Cessation of Shri Nikhil Jain as CFO and Shri Paresh Rathod as Company Secretary and Compliance Officer of the Company.

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

- a. Shri Madan Pendse and Shri Avinash Godse, have been appointed as CFO and Company Secretary and Compliance Officer, respectively, both effective from August 10, 2019
- b. Cessation of Shri Nikhil Jain and Shri Paresh Rathod as CFO and Company Secretary and Compliance Officer, respectively, both effective from August 10, 2019.

iii) Brief Profile (in case of appointment)

Shri Madan Pendse has a Bachelor Degree in Commerce and a Master degree in Business Administration (Finance). Shri Madan Pendse has over 38 years of experience in Finance and Accounts functions. Earlier, Shri Madan Pendse had served as CFO of the Company during the period October 2016 to August 2017.

Shri Avinash Godse is a Commerce and Law graduate and a Fellow Member of the Institute of Company Secretaries of India. Shri Avinash Godse has over 8 years of experience in Secretarial and Legal functions. He is associated with the Company since August 2018 as Manager- Secretarial and Legal.

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

Not Applicable

