

November 01, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE Scrip Code: 533107

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 Sir(s),

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations 2015**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by the Securities and Exchange Board of India, we make the disclosure as regards change in Director of the Company in the prescribed format as attached.

Yours faithfully,
For Reliance Naval and Engineering Limited


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

Resignation of Ms. Ankita Tallur, as Non-Executive Non-Independent Director of the Company.

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

With effect from November 01, 2019.

iii) Brief Profile (in case of appointment)

Not Applicable

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

Not Applicable

