



**Reliance Naval and Engineering Limited**  
(Formerly Reliance Defence and Engineering Limited)  
Reliance Center, 8<sup>th</sup> Floor, South Wing  
Prabhat Colony, Off Vakola flyover  
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February 02, 2019

**The General Manager**  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeebhoy 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') as amended from time to time, we hereby inform you that today Ms. Ankita Tallur, has been appointed as an additional Director of the Company.

We affirm that Ms. Ankita Tallur is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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**

**Paresh Rathod**  
**Company Secretary**



Encl.: As above

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

**i) Reason for change**

Ms. Ankita Tallur is appointed as an Additional Non-Executive Director of the Company.

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

Ms. Ankita Tallur is appointed with effect from February 02, 2019.

**iii) Brief Profile (in case of appointment)**

Ms. Ankita Tallur, is Bachelor in Industrial and Production Engineering. She has expertise with rich experience in the areas of system integration and human resources.

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

None.



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Corporate Relationship Department  
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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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we hereby inform that Shri Raj Kumar, Ms. Ryna Karani, Shri Rana Ranjit Rai and Shri Sateesh Seth, have ceased to be Directors of the Company, all effective from February 2, 2019.

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**



**Paresh Rathod  
Company Secretary**



Encl.: As above

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

**i) Reason for change**

- A. Shri Raj Kumar: Withdrawal of nomination by Life Insurance Corporation ('LIC') of India
- B. Ms. Ryna Karani and Shri Rana Ranjit Rai: Resignation from the office of director of the Company, due to their pre-occupation.
- C. Shri Sateesh Seth: Resignation from the office of director of the Company, to be in compliance with provisions of Section 165 of the Companies Act, 2013, prescribing the limit on directorships to only 10 public companies.

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

All resignations are effective from February 2, 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

