

RELIANCE

Reliance Defence Systems Private Limited

Reliance Centre,
Santacruz (East),
Mumbai 400055

Tel : +91 22 33031000
Fax : +91 22 33031664

CIN - U74999MH2014PTC260288

May 20, 2019

To:

The Board of Directors

Reliance Naval and Engineering Limited

Pipavav Port, Post Ucchaiya
Via-Rajula, Dist. Amreli 365 560,
Gujarat

Sub.: Appointment of Directors

- a. Please note that at the ensuing Annual General Meeting of Reliance Naval and Engineering Limited, the following persons are being proposed for appointment to the office of a Director:
1. Shri Venkata Rachakonda (DIN: 07014032)
 2. Ms. Ankita Tallur (DIN: 08350243)
 3. Ms. Shiby Jobby (DIN: 08350238)
- b. Reliance Defence Systems Private Limited presently holds 29.84% of the paid up share capital of Reliance Naval and Engineering Limited
- c. In terms of section 160 of Companies Act, 2013, Reliance Defence Systems Private Limited as a member would propose the aforesaid persons as Directors of Reliance Naval and Engineering Limited.

Thanking you

For Reliance Defence Systems Private Limited



Lalit Jalan
Director
DIN:00270338

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Via-Rajula, Dist. Amreli 365 560,

Gujarat

Sub.: Appointment of Director/s

- a. Please note that at the ensuing Annual General Meeting of Reliance Naval and Engineering Limited, the following person is being proposed for appointment to the office of a Director:

1. Shri Pankaj Pandya -Independent Director (DIN: 00005701)

- b. Reliance Defence Systems Private Limited presently holds 29.84% of the paid up share capital of Reliance Naval and Engineering Limited

- c. In terms of section 160 of Companies Act, 2013, Reliance Defence Systems Private Limited as a member would propose the aforesaid person/s as Director/s of Reliance Naval and Engineering Limited.

Thanking you

For Reliance Defence Systems Private Limited



Lalit Jalan
Director
DIN:00270338

May 20, 2019

Registered Office: 502, Plot No 91/94, Prabhat Colony, Santa Cruz (East), Mumbai 400055.