

Reliance Naval and Engineering Limited Reliance Center, 2nd Floor, South Wing Prabhat Colony, Off Vakola flyover Santa Cruz (East) Mumbai 400 055

Tel : +91 22 4303 1000 Fax : +91 22 4303 2790

www.rnaval.co.in

March 10, 2021

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: Post facto intimation of Meeting of Committee of Creditors (CoC) held on March 10, 2021

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of LODR, we wish to inform you that Fourteenth meeting of Committee of Creditors was held today.

You are requested to take the above information on record

Thanking you

Yours faithfully,

For Reliance Naval and Engineering Limited

Sd/-

Sudip Bhattacharya Resolution Professional IP Registration No. IBBI/IPA-003/IP-P0080/2017-18/10703 Address: C/o Duff & Phelps India Pvt. Ltd, 14th Floor, Raheja Tower, Bandra Kurla Complex, Bandra East, Mumbai – 400 051. Email id: ip.reliancenaval@duffandphelps.com Address Reg. With IBBI 903 Queensgate CHS, Hiranandani Estate Thane-west-400 607

(Reliance Naval and Engineering Limited is under Corporate Insolvency Resolution Process as per the provisions of Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by Resolution Professional, Mr. Sudip Bhattacharya appointed by NCLT, Ahmadabad bench by order dated May 05, 2020.)