

August 22, 2020

**BSE Limited**Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001**BSE Scrip Code: 533107****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 Sir(s),

**Sub: Post facto intimation of Meeting of Committee of Creditors (CoC) held on Friday, August 21, 2020**

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 Seventh meeting of Committee of Creditors was held on August 21, 2020.

You are requested to take the above information on record

Thanking you

Yours faithfully,

For **Reliance Naval and Engineering Limited**

**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.)