



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

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www.maval.co.in

June 29, 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),

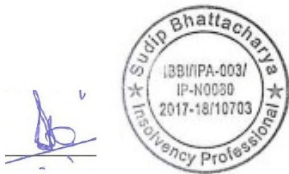
Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to 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 to Appointment of CS. Rakesh Moreshwar Kanzode as Company Secretary and Compliance officer of the Company in the prescribed format as attached.

You are requested to take the above on record.

Yours truly,

For **Reliance Naval and Engineering Limited**



Sudip Bhattacharya

As Resolution Professional of Reliance Naval and Engineering Limited

Project E-mail: ip.reliancenaval@duffandphelps.com

IBBI Registration no.: IBBI/IPA-003/IP-N00080/2017-18/10703

IBBI Registered Address: 903 Queensgate CHS, Hiranandani Estate,
Off Ghodbander Road, Thane-West, Mumbai – 400607

IBBI Registered E-mail: resolutionsudip@gmail.com

(Reliance Naval and Engineering Limited is under Corporate Insolvency Resolution Process as per the provisions of the Insolvency and Bankruptcy Code, 2016 w.e.f. January 15, 2020. Its affairs, business and assets are being managed by Mr. Sudip Bhattacharya, Resolution Professional, appointed by NCLT, Ahmadabad bench by order dated May 05, 2020).

Annexure

Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Circular No. CIR/CFD/CMO/4/2015 dated September 9, 2015 issued by SEBI as regards change in Company Secretary of the Company.

Reason for change:

Appointment of Shri Rakesh Moreshwar Kanzode as Company Secretary and Compliance Officer of the Company.

Date of Appointment and term of appointment:

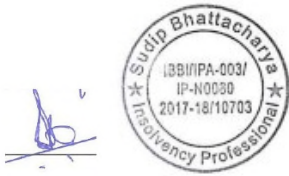
Shri Rakesh Moreshwar Kanzode has been appointed with effect from 28.06.2021

Brief Profile (in case of appointment)

Mr. Rakesh Moreshwar Kanzode, an Associate Member of Institute Company Secretary of India brings along with him experience of more than 4 years. He was associated with SMS Group of Companies commonly known as Sancheti Group of Companies for a period of 2 years and Ganon Products Limited for a period of 1 Year and Muzali Arts Limited for 6 Months also worked as Independent Practicing Professional in the field of Company Secretary and Corporate Advisors.

Disclosure of relationships between directors

CS. Rakesh Moreshwar Kanzode is an Independent Person and has no relationship apart from professional relations with existing Directors and Key Managerial Personnel of the Company.



Sudip Bhattacharya

As Resolution Professional of Reliance Naval and Engineering Limited

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