



Reliance Communications Limited
Dhirubhai Ambani Knowledge City
Navi Mumbai - 400 710, India

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November 16, 2019

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai- 400 001
BSE Scrip Code: 532712

The Manager
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: RCOM

Dear Sirs,

Sub: Intimation regarding resignation of directors of Reliance Communications Limited

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III therein, your good office is hereby informed of the resignations tendered by the following directors of Reliance Communications Limited ("**Company**"):

- i. Shri Anil D Ambani
- ii. Smt. Chhaya Virani
- iii. Smt. Ryna Karani
- iv. Smt. Manjari Kacker
- v. Shri Suresh Rangachar

Your good office may also note that Shri Manikantan V., has also tendered his resignation as a director and Chief Financial Officer of the Company earlier.

The aforementioned resignations shall be put up to the committee of creditors of the Company for their consideration.

The detailed information is enclosed herewith as **Annexure I**.

This is for your information and records.

Yours faithfully,
For **Reliance Communications Limited**

Rakesh Gupta
Company Secretary

(Reliance Communications Limited is under corporate insolvency resolution process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. With effect from June 28, 2019, its affairs, business and assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjana Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, vide order dated June 21, 2019 which was published on the website of the Hon'ble National Company Law Tribunal, Mumbai Bench on June 28, 2019).

Registered Office:

Reliance Communications Limited. H Block, 1st Floor, Dhirubhai Ambani Knowledge City, Navi Mumbai - 400 710
CIN No.: L45309MH2004PLC147531



Annexure I

Information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

1. Reason for change:

Shri Anil D Ambani, Smt. Chhaya Virani, Smt. Ryna Karani, Smt. Manjari Kacker and Shri Suresh Rangachar have tendered their resignation from the office of Director.

Also, Shri Manikantan V has tendered his resignation from the office of Director and as Chief Financial Officer of the Company.

2. ~~Date of appointment, Cessation and Term of appointment:~~

Shri Anil D Ambani, Smt. Chhaya Virani, Smt. Manjari Kacker have tendered their resignation as Director of Company on November 15th, 2019.

Smt. Ryna Karani has tendered resignation as Director of Company on November 14th, 2019,

Shri Suresh Rangachar has tendered resignation as Director of Company on November 13th, 2019.

Shri Manikantan V has tendered his resignation as Director and Chief Financial Officer of the Company on October 4th, 2019. The resignation of Shri Manikantan V and appointment of Shri D. Vishwanath as Executive Director and Chief Financial Officer has been put up to the COC for their approval. Upon approval by the Committee of Creditors, further disclosures will be made to Stock Exchanges.

Since the company is under CIRP, the above resignations are being put before members of committee of creditors for their consideration.

3. Brief profile (in case of appointment):

N.A.

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