

November 07, 2023

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

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol: RCOM

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 – Resignation of Mr. Viswanath Devaraja Rao from the position of the “Executive Director and Chief Financial Officer“ of Reliance Communications Limited (“Company”)

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended from time to time (“**Listing Regulations**”), we wish to inform you that Mr. Viswanath Devaraja Rao has tendered his resignation from the position of “Executive Director and Chief Financial Officer” of the Company, *vide* an email sent by him on November 1, 2023, citing personal reasons.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A of the Listing Regulations, enclosed herewith is a copy of the resignation email dated November 1, 2023 sent by Mr. Viswanath Devaraja Rao, for your records.

The resignation of Mr. Viswanath Devaraja Rao shall be placed before the committee of creditors of the Company (“**CoC**”) at its next meeting, for their consideration, in accordance with the relevant provisions of the Insolvency and Bankruptcy Code, 2016, read with rules and regulations framed there under.

This is for your information and records.

Thanking you.

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



Details under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13 2023 as amended from to time are given below.

Sr.No.	Particulars	Details of Change
1.	Name of the Key Managerial Personnel	Mr. Viswanath Devaraja Rao
2.	Reason for change.	Resignation from the position of the Executive Director and Chief Financial Officer of the Company
3.	Date of Cessation	The resignation of Mr. Viswanath Devaraja Rao shall be placed before the committee of creditors of the Company ("CoC") at its next meeting, for their consideration, in accordance with the relevant provisions of the Insolvency and Bankruptcy Code, 2016, read with rules and regulations framed thereunder.
4.	Brief profile :	Not Applicable
5.	Reason for Resignation	He has resigned from the position of the Executive Director and Chief Financial Officer citing personal reasons.
6.	Disclosure of relationship between directors (in case of appointment of Director)	Not Applicable

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CIN No.: L45309MH2004PLC147531

Viswanath D --- My resignation from RCOM- Employee number 20060581 ---

From: "Viswanath D" <Viswanath.D@relianceada.com>
To: "Anish N Nanavaty RP RCOM" <anishnanavaty@deloitte.com>
Cc: "Rakesh M Gupta" <Rakesh.M.Gupta@relianceada.com>, "Jaywant Prabhu" <Jaywant.Prabhu@relianceada.com>
Date: Wed, 01-Nov-2023 6:35 pm
Subject: My resignation from RCOM- Employee number 20060581

Dear Sir,

As discussed , I am herewith tendering my resignation (due to personal reasons) from the services of RCOM as an Employee, Executive Director Cum CFO from today.Request you to take up with COC for their approval in the ensuing meeting of COC.

Request you to relieve me from my duties on or by 30th November 2023.

I have completed 23 years of service to the Company and thank my employers, COC of RCOM, Deloitte team including your self for the constant and consistent support given to me from June 2019.

I am available as usual for all work related matters till end Nov 2023 and you are all welcome to contact me post 30th November 2023 for any Company related matters.

My thanks to all the employees, HOD's of Department who have given consistent support to me during my working days.

Rakesh: Need discussion on filing of Director resignation forms No 11/12 which we can discuss tomorrow.

Regards

D Viswanath (डी. विश्वनाथ)
CFO
LL : 30380980