

April 5, 2019

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
Fax No.: 2272 2037/39/41/61/3121/3719

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, C/1, Block G
Bandra - Kurla Complex, Bandra (East)
Mumbai 400 051
Fax No.: 2659 8237 / 38/8347/48 /
66418124/25/26

BSE Scrip Code: 532712

NSE Symbol: RCOM

Dear Sir,

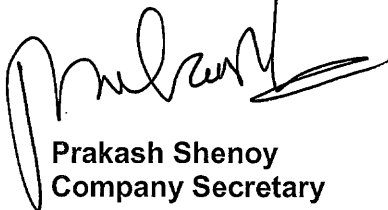
Sub: Resignation of Shri Punit Garg as an Executive Director and continue as Non Executive Director of the Company.

We wish to inform you that Shri Punit Garg, Executive Director of the Company has ceased to be the Executive Director of the Company with effect from April 5, 2019.

Shri Punit Garg will continue on the Board of the Company as Non-Executive Director of the Company.

The requisite information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, is enclosed.

Yours faithfully,
For **Reliance Communications Limited**


Prakash Shenoy
Company Secretary



Encl.:- as above.

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

1. Reason for change:

Shri Punit Garg has ceased to be the Executive Director. He will continue as Non Executive Director on the Board of the Company.

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

With effect from April 5, 2019.

3. Brief profile (in case of appointment):

Not Applicable

4. Disclosure of relationships between Directors (in case of appointment of Directors)

None

