



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

Tel : +91 022 3038 6286
Fax: +91 022 3037 6622
www.rcom.co.in

April 02, 2025

The General Manager
Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

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

BSE Scrip Code: 532712

NSE Symbol: RCOM

Dear Sir(s),

Sub:Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 – Resignation of Shri. Punit Narendra Garg (DIN: 00004407) from the position of the “Director “of Reliance Communications Limited (“Company”)

In compliance with Regulation 30 read with Schedule III, Para A, Clause 7C of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, as amended from time to time (“**Listing Regulations**”), we wish to inform you that Shri. Punit Narendra Garg has tendered his resignation from the position of “Director” of the Company, vide letter dated April 01, 2025, citing reasons as, “In line with his resignation from all the board positions in all the companies”.

Enclosed herewith is a copy of the resignation letter dated April 01, 2025 received from Shri. Punit Narendra Garg, for your records.

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 sand assets are being managed by, and the powers of the board of directors are vested in, the Resolution Professional, Mr. Anish Niranjan 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

Details under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, read along with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November, 11 2024 as amended from to time are given below.

| Sr. No. | Particulars | Details |
|----------------|---|--|
| i. | Name of the Director | Shri. Punit Narendra Garg |
| ii. | Reason for change. | Resignation from the position of the Director of the Company |
| iii. | Date of Cessation | Letter of resignation was received on 01.04.2025 |
| iv. | Brief profile : | NA |
| v. | Disclosure of relationship between directors (in case of appointment of Director) | Not applicable |

Registered Office:

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

Punit Narendra Garg
3901 One ICC, G.D. Ambekar Marg,
Island City Centre, Dadar East, Mumbai – 400014

April 1, 2025

The Board of Directors
Reliance Communications Limited
(CIN: L45309MH2004PLC147531)
H Block, 1st floor, Dhirubhai Ambani Knowledge City,
Navi Mumbai- 400710, Maharashtra

Dear Madam / Sir(s),

Re.: Notice of Resignation from Reliance Communications Limited as Director.

I hereby give Notice to resign as Director of Reliance Communications Limited with effect from April 1, 2025, in line with my resignation from all the board positions in all the companies.

I further confirm that there is no other reason for my resignation other than as stated above.

I request you to please take the above on record and complete all necessary formalities.

Your faithfully,



Punit Garg
DIN: 00004631