

September 16, 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: Completion of tenure of Independent Directors

Pursuant to sub-para 7 of Paragraph A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the tenure of Prof. J Ramachandran, Shri A K Purwar, Shri Deepak Shourie and Shri R N Bhardwaj, Independent Directors of the Company has completed on September 15, 2019, and the aforesaid persons cease to be Directors of the Company With effect from the closure of business hours on September 15, 2019.

The information required to be submitted pursuant to Regulation 30 of the Listing Regulations, is enclosed in Annexure - I.

Kindly bring the above to the notice of your Members.

Thanking you.

Yours faithfully,
For Reliance Communications Limited



Rakesh Gupta
Company Secretary



Encl.:- as above.

(Reliance Communications Limited is under Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016. Vide order dated June 21, 2019, the Hon'ble NCLT has replaced the interim resolution professional of the Company and with effect from June 21, 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 Nanavaty, appointed by Hon'ble National Company Law Tribunal, Mumbai Bench, Mumbai, vide order dated 28 June, 2019)

Annexure I

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1) Reason for change

End of the term as Independent Directors in terms of the resolutions passed by the shareholders through postal ballot on September 16, 2014.

2) Date of Appointment / Cessation (as applicable) and term of appointment

With effect from the closure of business hours on September 15, 2019.

3) Brief Profile (in case of appointment)

Not Applicable

4) Disclosure of relationships between directors (in case of appointment of a director)

Not Applicable

