

Reliance Communications Limited Navi Mumbai - 400 710, India

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

June 23, 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.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to refer to our disclosure filed on June 10, 2025, with regards to an order passed by the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench ("NCLT"), in Miscellaneous Application No. 196 of 2020 concerning the resignation of Shri Sateesh Seth as director of Reliance Telecom Limited ("RTL"), a wholly owned subsidiary of Reliance Communications Limited ("RCOM") in November 2019 (such order being referred to as the "NCLT Order").

In our previous disclosure filed on June 10, 2025, we had informed that the said NCLT Order erroneously recorded the name of the director of RTL who had resigned, incorrectly. In this regard, the Resolution Professional ("RP") of RTL had mentioned the Miscellaneous Application No. 196 of 2020 to seek appropriate corrections in the NCLT Order regarding the name of the director of RTL who had resigned.

We wish to inform you that the RP of RTL has received the rectification order dated June 11, 2025 (received on June 22, 2025) in the said Miscellaneous Application No. 196 of 2020 ("Rectification Order"), however, the said Rectification Order also does not provide adequate clarity or make specific reference with respect to the rectification of the name of the director of RTL who had resigned. The Rectification Order received in Miscellaneous Application No. 196 of 2020 is attached herewith as Annexure A.

The RP shall once again be mentioning the Miscellaneous Application No. 196 of 2020 to seek correction in the name of the director mentioned in the NCLT Order read with the Rectification Order, and shall inform the stock exchanges once the further rectified order is published in this matter by the Hon'ble NCLT.

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 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).



NATIONAL COMPANY LAW TRIBUNAL COURT ROOM NO. 1, MUMBAI BENCH

Item No. 54

MA 3286/2019 IN C.P.(IB)1386/MB/2017

CORAM:

SH. PRABHAT KUMAR JUSTICE VIRENDRASINGH BISHT (Retd.) HON'BLE MEMBER (TECHNICAL) HON'BLE MEMBER (JUDICIAL)

ORDER SHEET OF THE HEARING ON 11.06.2025

NAME OF THE PARTIES: ERICSSON INDIA PVT LTD V/s RELIANCE TELECOM LIMITED

Section 60(5), 12(2) & 9 of the Insolvency and Bankruptcy Code, 2016

<u>ORDER</u>

- 1. Ld. Counsel for the Respondent is present but has not marked his appearance in the attendance sheets.
- 2. Ld. Counsel for the Respondent seeks some time stating that arguing counsel has been advised bed rest. Two (2) weeks' time is granted.

MA 196 of 2020

- 3. Ld. Counsel for the Applicant has brought our attention to the order dated 02.06.2025 passed in MA 196 of 2020 wherein inadvertently the word Respondent No. 3 is mentioned in fact the Application has only two Respondents.
- 4. After, going through the Application this Bench finds it appropriate that the inadvertent error needs to be corrected. Accordingly, we pass the



following order modifying order dated 02.06.2025 passed in MA 196 of 2020:

- a. Wherever, the word Respondent No.3 appears in the order dated 02.06.2025, the same shall now be read as Respondent No. 2.
- b. The rest of the order unaltered.
- 5. List this matter on **22.07.2025**.

Sd/-

Sd/-

PRABHAT KUMAR MEMBER (TECHNICAL)

JUSTICE VIRENDRASINGH BISHT MEMBER (JUDICIAL)

Shubham Bide