

February 07, 2024

**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: Intimation regarding Appointment/Resignation of Directors and Appointment of Key Managerial Personnel (KMP) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time (“**Listing Regulations**”), we wish to inform you that the committee of creditors of Reliance Communications Limited (“**Company**”), pursuant to its meeting held on December 18, 2023, of which e-voting results have been declared on 3<sup>rd</sup> February 2024, has approved the following agenda, as required in terms of Section 28(1)(j) of the Insolvency and Bankruptcy Code, 2016:

1. Appointment of Mr. Grace Thomas (DIN No. 07079566) as the Non Executive Director of the Company, with effect from 03.02.2024
2. Appointment of Mr. Srinivasan Gopalan as Chief Financial Officer (CFO) and Mr. Rakesh Gupta as a Manager of the Company (with both being designated as Key Managerial Personnel (KMP) of the Company), with effect from 03.02.2024
3. Resignation of Mr. Vishwanath Devaraja Rao (DIN: 08607657) as Chief Financial Officer and Whole Time Director of the Company with effect from 03.02.2024

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the enclosed Annexure.

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



**Appointment/Resignation of Directors and Appointment of Chief Financial Officer and  
Manager Key Managerial Personal of Reliance Communications Limited**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	<ol style="list-style-type: none"> <li>1. Pursuant to section 161 of the Companies Act, 2013, Appointment of Ms. Grace Thomas (DIN: 07079566) as an Additional Non Executive Director of the Company</li> <li>2. Pursuant to section 203 of the Companies Act, 2013, Appointment of Mr. Srinivasan Gopalan as a Chief Financial Officer (CFO) and Mr. Rakesh Gupta as a Manager of the Company(with both being designated as Key Managerial Personnel (KMP) of the Company)</li> <li>3. Pursuant to section 168 of the Companies Act, 2013, Resignation of Mr. Vishwanath Devaraja Rao (DIN: 08607657) as a Chief Financial Officer and Whole Time Director of the Company due to his personal reasons</li> </ol>
2.	Date of Appointment/cessation (as applicable)  Term of Appointment	All Appointments and Cessation are effective from 03.02.2024  N.A.
3.	Brief Profile (in case of appointment)	<ol style="list-style-type: none"> <li><b>1. Ms. Grace Thomas Non Executive Director</b> Grace Thomas, aged 60 years, is a post graduate, M.Sc in Physics (Electronics) from Mumbai University. She has more than 38 years experience in taxation and administration. She has worked with Income Tax Dept in various capacities for 22 years and has retired as Asst. Commissioner of Income Tax (IRS). She is associated with RCOM, as a Consultant / employee since last 16 years.</li> <li><b>2. Mr. Srinivasan Gopalan CFO</b> Shri Srinivasan Gopalan, aged 56 years, is a member of The Institute of Chartered Accountants of India and a Management Professional from XLRI Jamshedpur. He is a senior finance and management professional with an extensive background spanning the finance process chain and over 32 years of experience in a variety of industries (telecom, retail and engineering)</li> </ol>

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		<p>and various regions in India and the Middle East. He is working as General Manager in Reliance Communications Limited. He has been with Reliance Group for more than 15 years.</p> <p><b>3. Mr. Rakesh Gupta Manager</b>  Rakesh Gupta, a member of the Institute of Company Secretaries of India (ICSI), having membership no. F 5951, has rich experience of over 22 years in Secretarial, Liaison, Documentation, Coordination etc. of listed and unlisted companies. Out of 22 years post qualification experience, he has worked for more than 20 years in listed companies as Company Secretary and Compliance Officer. Appointed with effect from 12<sup>th</sup> December, 2018 in Reliance Communications Ltd.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

**Registered Office:**