



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

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September 30, 2025

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy 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: Intimation in accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above, this disclosure is being made pursuant to sub-clause 7 under Clause A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"). We hereby inform you that the shareholders of the Company at its 21st Annual General Meeting held today i.e. Tuesday, September 30, 2025, inter alia approved following.

Appointment of Smt. Priyanka Agarwal (DIN 08089006) as an Independent Director of the Company for 1st term of 5 years effective from December 09, 2024.

Appointment of M/s. Ashita Kaul & Associates, Practicing Company Secretaries (COP No. 6529) as Secretarial Auditors of the Company for 1st term of five (5) consecutive years commencing from Financial Year 2025-26 to Financial Year 2029-30.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as Annexure 'A'.

You are requested to kindly take the above information on record.

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



Annexure A

Disclosure pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Details with respect to Appointment of Smt. Priyanka Agarwal as Independent Director of the Company and M/s. Ashita Kaul & Associates, Practicing Company Secretaries (COP No. 6529) as Secretarial Auditors of the Company.

Sr. No.	Particulars	Details of Priyanka Agarwal	Details of M/s. Ashita Kaul & Associates
1.	Reason for Change viz. Appointment, re-appointment, resignation, removal, death or otherwise	Smt. Priyanka Agarwal have been appointed as Independent Director of the Company.	M/s. Ashita Kaul & Associates have been appointed as Secretarial Auditors of the Company
2.	Date of Appointment and Terms of Appointment	Appointed for term of five years w.e.f. December 09, 2024	Appointed for term of 5 years for FY 2025-26 to 2029-30
3.	Brief Profile	Smt. Priyanka Agarwal, aged 39 years, is a Fellow Member of ICSI, and a Registered Valuer (Securities & Financial Assets), and Bachelor of Commerce (B.Com ABST Hons.) She has a rich experience of 15 years in handling issues related to Corporate Laws, FEMA, Legal Due Diligence, Corporate Restructuring, Intellectual Property Rights, Stock Audits, drafting agreements etc.	Ashita Kaul & Associates is a firm of Practicing Company Secretaries, established by Ms. Ashita Kaul who has been in this field for more than 22 years. The firm is primarily engaged in the areas of secretarial audit corporate advisory services, legal due diligence etc
4.	Disclosure of relationships between directors (in case of appointment of a director)	Smt. Priyanka Agarwal have no relationship with any Directors of the Company.	NA

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