



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

February 28, 2025

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,

This is in furtherance of the disclosures dated November 16, 2019 and November 24, 2019 issued by the Company to the stock exchanges.

As the stock exchanges are already aware through previous disclosures, Reliance Communications Limited (“**Company**”) is presently undergoing corporate insolvency resolution process under the provisions of the Insolvency and Bankruptcy Code, 2016 (“**Code**”). *Vide* letters dated November 14, 2019 and November 15, 2019, the independent directors of the Company being Smt Ryna Karani (DIN: 00116930), Smt Chhaya Virani (DIN: 06953556) and Smt Manjari Kacker (DIN: 06945359) (“**Resigning Directors**”) resigned from the Company and filed their Form DIR-11 with the registrar of companies. Such resignation was duly intimated to the stock exchanges *vide* letter dated November 16, 2019.

Thereafter, the committee of creditors of the Company in its 11th meeting held on November 20, 2019, expressed the view that the resignations of the Resigning Directors cannot be accepted and instructed the resolution professional that the Resigning Directors should be advised to continue with their duties and responsibilities as directors and provide all cooperation in the corporate insolvency resolution process. Such view was duly intimated to the stock exchanges *vide* letter dated November 24, 2019.

Now, the Resigning Directors *vide* emails dated January 27, 30 and 31, 2025 have again requested the Company Secretary of RCOM to complete the necessary filings with the registrar of companies with respect to their resignations, specifically highlighting that their tenure has expired.

The same was duly intimated to and noted by the committee of creditors of the Company in its 56th meeting held on February 14, 2025. Given the expiry of the tenure of the Resigning Directors as independent directors, the Company shall proceed with making filings before the registrar of companies in relation to their resignation.

This is for your information and records.

Registered Office:

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



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).

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