



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

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November 20, 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(s),

Sub: Appointment of Executive Director and Chief Financial Officer of Reliance Communications Limited

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and in accordance with the requirement undersub-clause 7 of Para A of Part A of Schedule III of the Listing Regulations, the undersigned hereby informs your good office that Shri Viswanath Devaraja Rao has been appointed as the Executive Director and Chief Financial Officer of Reliance Communications Limited ("**Company**") with effect from November 19, 2019, on account of the vacancy created by the resignation of Shri Manikantan V, as the Director and Chief Financial Officer of the Company, notice of which was received by the Company on October 4, 2019, and approved by the committee of creditors of the Company in its meeting held on November 13, 2019, and passing of resolution through e-voting, which voting concluded on November 19, 2019.

The detailed information is enclosed herewith as **Annexure I**.

You are requested to take the above information on record.

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, vide order of the Hon'ble National Company Law Tribunal, Mumbai Bench ("**NCLT**"), dated May 15, 2018. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Anish Niranjana Nanavaty, appointed by the Hon'ble NCLT vide order dated June 21, 2019, which was published on the website of the NCLT 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 I

Information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

1. Reason for change:

Appointment of Shri Viswanath Devaraja Rao as Executive Director and Chief Financial Officer on account of resignation by Shri Manikantan V, erstwhile Director and Chief Financial Officer of the Company.

2. Date of appointment:

The appointment of Shri Viswanath Devaraja Rao as Executive Director and Chief Financial Officer is with effect from November 19, 2019.

3. Brief profile (in case of appointment):

Shri Viswanath Devaraja Rao, aged 61 years, is a member of The Institute of Chartered Accountants of India, with a degree in Commerce. He is working as Joint President of Reliance Communications Limited. He has over 37 years of experience. He is with Reliance Group since more than 19 years. He has varied and rich experience in corporate, finance and managerial functions. Prior to Reliance, he has also worked in PepsiCo India, Hindustan Lever and other listed companies handling accounts and finance functions.

He is not holding any share in the Company.

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