

SWAN DEFENEC AND HEAVY INDUSTRIES LIMITED

[formerly known as Reliance Naval and Engineering Limited]

Pipavav Port, Post - Ucchhaiya, Via - Rajula, Dist. - Amreli, PIN - 365 560, Gujarat
CIN - L35110GJ1997PLC033193 Phone No.: +91 22 4058 7300 Email: rnel@swan.co.in

SDHIL/SE/48/2024-25

January 02, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

BSE Scrip Code : 533107

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

NSE Symbol : RNAVAL

Dear Sir, Madam,

Subject: Intimation of Change in the name of the Company

In continuation to our earlier intimations dated May 07, 2024 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company's name has been changed from "Reliance Naval and Engineering Limited" to "***Swan Defence and Heavy Industries Limited***" w.e.f. January 02, 2025 pursuant to the even dated "Certificate of Incorporation pursuant to change of name" received from the Registrar of Companies, Ahmedabad as per copy enclosed herewith.

The Company is in the process of submitting the requisite documentation to the Stock Exchanges regarding the change of its name on the stock exchanges.

This is for your information and records.

Thanking you,

Yours truly,

For Swan Defence and Heavy Industries Limited

(Vishant Shetty)

Company Secretary

Enclosed as above



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L35110GJ1997PLC033193**

I hereby certify that the name of the company has been changed from RELIANCE NAVAL AND ENGINEERING LIMITED to SWAN DEFENCE AND HEAVY INDUSTRIES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name PIPAVAV SHIPYARD LIMITED

Given under my hand at ROC, CPC this SECOND day of JANUARY TWO THOUSAND TWENTY FIVE

Document certified by DS CPC 1
<VIVEK.MEENA@GOV.IN>

Digitally signed by
DS CPC 1
Date: 2025.01.02 14:02:48 IST

Ibson Shah

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Ibson Shah, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

SWAN DEFENCE AND HEAVY INDUSTRIES LIMITED

Pipavav Shipyard Limited Pipavav Port, Post Uchchaya, Via Rajula, NA, Rajual- 365560, Gujarat, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

