



**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

November 11, 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 of Director 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 October 28, 2024 (of which e-voting results have been declared on December 9, 2024) has approved, as required in terms of Section 28(1)(j) of the Insolvency and Bankruptcy Code, 2016, the appointment of Ms. Priyanka Agarwal (DIN No. 08089006) as the Additional Non Executive Independent Director of the Company, (with effect from December 09<sup>th</sup> 2024).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 is 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 of Director 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	Pursuant to section 161 of the Companies Act, 2013, appointment of Ms. Priyanka Agarwal (DIN:08089006) as an Additional Non Executive Independent Director of the Company
2.	Date of Appointment  Terms of Appointment	With effect from 09.12.2024  N.A.
3.	Brief Profile (in case of appointment)	<p>Ms. Priyanka Agarwal is a Fellow Member of ICSI, Registered Valuer (Securities &amp; Financial Assets), and Bachelor of Commerce (B.Com ABST Hons.).</p> <p>She has a rich experience of 14 years in handling issues related to Corporate Laws, FEMA, Legal Due Diligence, Corporate Restructuring, Intellectual Property Rights, Stock Audits, drafting agreements etc</p> <p>Her expertise lies in the field of Company Law, SEBI Laws, Corporate Restructuring, Valuation of Share &amp; Securities, FEMA compliances, Stock Exchange compliances, IPO, Secretarial Audits and Due diligence. She regularly appears before regulatory authorities like Registrar of Companies &amp; Regional Director and also provides consultancy to various start ups on crucial matters like capital structuring, ESOPs, valuation, shareholder agreements etc.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	N.A.

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