

November 30, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**BSE Scrip Code: 910RGICL26**

Dear Sir/ Madam,

**Sub: Resignation by Director**

In terms of Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Anil D. Ambani has resigned as a Non-Executive Director of the Company with effect from November 29, 2021.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

**Mohan Khandekar**  
**Company Secretary &**  
**Chief Compliance Officer**