



July 15, 2026

To,
BSE Limited
The Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 532124

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ("Listing Regulations") - Disclosure about Resignation of Managing Director

Dear Sir/Madam,

This is with reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular"). We wish to inform you as follows:

Mr. Sikandar Hafiz Khan has resigned as a Managing Director of the Company w.e.f. July 15, 2026. He will also cease to be a Director of the Company.

*The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular and his resignation letter is enclosed as **Annexure 1**.*

Thanking you,
For Reliable Ventures India Limited

Kaladharan Panchena
Director
DIN: 02261923
Encl a/a:



Annexure 1

RESIGNATION OF MR. SIKNDAR HAFIZ KHAN AS A MANAGING DIRECTOR OF THE COMPANY

Sr. No.	Particulars	Details
1	Name of the Company	Reliable Ventures India Limited
2	Name of Director	Mr. Sikndar Hafiz Khan
3	reason for change viz. appointment, re - appointment, resignation, removal, death or otherwise;	Resignation
4	Date of Appointment/ cessation & terms of Appointment	Resignation as a Managing Director of the Company w.e.f. July 15, 2026
5	Brief Profile (in case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment)	Not Applicable.



July 15, 2026

To,
The Board of Directors,
Reliable Ventures India Limited
Reliable House A-6, Koh-E-Fiza, Bhopal,
Madhya Pradesh - 462001

Subject: Resignation from the Office of Managing Director and Director of Reliable Ventures India Limited ("Company")

Dear Sir/Madam,

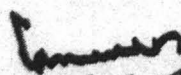
I, Sikandar Hafiz Khan, hereby tender my resignation from the office of the Managing Director and Director of the Company with effect from July 15, 2026, due to change in management.

I request the Company to take note of my resignation and complete all necessary statutory and regulatory compliances, including filings with the Registrar of Companies and disclosures as may be required under the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

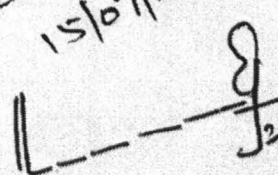
I express my sincere gratitude to the Board of Directors for the trust, support, and cooperation extended to me during my tenure as Managing Director of the Company. It has been a privilege to serve the Company.

I further request you to kindly acknowledge receipt of this resignation letter and provide me with a copy of the e-Form DIR-12 filed with the Registrar of Companies in respect of my cessation as Managing Director, for my records.

Thanking You.
Yours faithfully,


Sikandar Hafiz Khan
DIN: 00016016



Accepted
15/07/2026


Sikandar Hafiz Khan

'Reliable House'

A-6, Koh-e-Fiza, Bhopal 462 001 (M.P.) India
Tel.: +91 755 2544030 • Fax: +91 755 2540442
E-mail: sik_khan@hotmail.com

Residence: 'Sahil' I-A, Ahmedabad Palace Road
Koh-e-Fiza, Bhopal 462 001 (M.P.) India