



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 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:

1. Noting of resignation of Mr. Sanober Bano (DIN: 07139513) as 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**.*

2. Noting of resignation of Mr. Guntupalli Siva Rama Krishna (DIN: 08080498) as an Independent 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 2**.*

3. Noting of resignation of Mr. Gopinathan Panchena (DIN: 00992671) as an Independent 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 3**.*



Thanking you,
For Reliable Ventures India Limited

Kaladharan Panchena
Director
DIN: 02261923
Encl a/a:



Annexure 1

RESIGNATION OF MR. SANOVER BANO AS A DIRECTOR OF THE COMPANY

Sr. No.	Particulars	Details
1.	Name of the Company	Reliable Ventures India Limited
2.	Name of Director	Ms. Sanover Bano
3.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
4.	Date of Appointment/ cessation & term of Appointment	Resignation as a 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 Director of Reliable Ventures India Limited ("Company")

Dear Sir/Madam,

I, Sanober Bano, hereby tender my resignation from the office of the 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 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 Director, for my records.

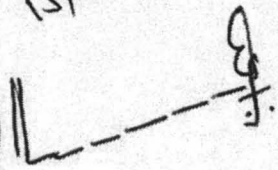
Thanking You.
Yours faithfully,



Sanober Bano
DIN: 07139513



Accepted
15/07/2026



A handwritten signature, possibly "J. J.", written over a dashed line.



Annexure 2

RESIGNATION OF MR. GUNTUPALLI SIVA RAMA KRISHNA AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Sr. No.	Particulars	Details
1.	Name of the Company	Reliable Ventures India Limited
2.	Name of Director	Mr. Guntupalli Siva Rama Krishna
3.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
4.	Date of Appointment/ cessation & terms of Appointment	Resignation as an Independent 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 position of Non-Executive Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the position of **Non-Executive Independent Director of M/s Reliable Ventures India Limited** with effect from 15th July, 2026 due to my personal reasons.

Consequently, I also resign from all Committees of the Board of which I am a member including the **Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee**, with effect from the aforesaid date.

I confirm that there are no other material reasons for my resignation other than those mentioned above.

My association with the Company has been professionally enriching and immensely rewarding. I sincerely thank the Board and the management for reposing their trust in me and for providing me with the opportunity to serve the Company.

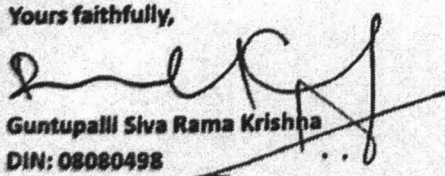
I am deeply grateful to my fellow Directors for their invaluable support, guidance, and cooperation throughout my tenure, which enabled me to discharge my responsibilities effectively and contributed significantly to my professional growth and experience as a director of a listed company.

I convey my best wishes to the Company, its Board, the management, and all employees for continued growth and success in all its future endeavours.

Kindly acknowledge receipt of this letter and take the necessary steps to file the requisite intimations and disclosures with the Stock Exchanges, the Registrar of Companies, and other regulatory authorities, as may be applicable, in compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws.

Thanking You.

Yours faithfully,


Guntupalli Siva Rama Krishna
DIN: 08080498





Annexure 3

RESIGNATION OF MR. GOPINATHAN PANCHENA AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Sr. No.	Particulars	Details
1.	Name of the Company	Reliable Ventures India Limited
2.	Name of Director	Mr. Gopinathan Panchena
3.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
4.	Date of Appointment/ cessation & term of Appointment	Resignation as an Independent 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 position of Non-Executive Independent Director

Dear Sir/Madam,

I hereby tender my resignation from the position of **Non-Executive Independent Director** of **M/s Reliable Ventures India Limited** with effect from 15th July, 2026 due to my personal reasons.

Consequently, I also resign from all Committees of the Board of which I am a Chairperson including the **Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee**, with effect from the aforesaid date.

I confirm that there are **no other material reasons for my resignation other than those mentioned above.**

My association with the Company has been professionally enriching and immensely rewarding. I sincerely thank the Board and the management for reposing their trust in me and for providing me with the opportunity to serve the Company.

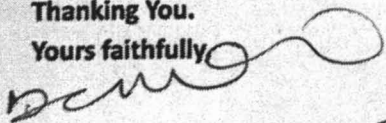
I am deeply grateful to my fellow Directors for their invaluable support, guidance, and cooperation throughout my tenure, which enabled me to discharge my responsibilities effectively.

I convey my best wishes to the Company, its Board and the management in all its future endeavours.

Kindly acknowledge receipt of this letter and take the necessary steps to file the requisite intimations and disclosures with the Stock Exchanges, the Registrar of Companies, and other regulatory authorities, as may be applicable, in compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws.

Thanking You.

Yours faithfully,


Gopinathan Panchena
DIN: 00992671



Accepted
15/07/2026
