



**Reliance Communications
Limited**
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May 20, 2026

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
BSE Scrip Code: 532712

Subject: Clarification regarding Delay in Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015– Resignation of Director

With reference to your observation regarding the disclosure submitted by the Company on May 18, 2026 pertaining to the resignation of a Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), and the requirement that material information be disclosed as soon as reasonably possible and within 24 hours, we wish to submit the following clarification for your kind consideration:

1. Technical Email Server Issue:

The Company experienced a temporary technical issue with its email server over the past 4–5 days, which impacted the timely routing and receipt of incoming and outgoing communications. Consequently, there was an inadvertent delay in the receipt, tracking, and acknowledgment of the concerned email communication.

2. IBC Approval and Consultation Protocols:

We respectfully submit that the Company is presently undergoing the Corporate Insolvency Resolution Process (“CIRP”) under the Insolvency and Bankruptcy Code, 2016. Accordingly, all disclosures are subject to detailed legal scrutiny, internal verification, and necessary approvals from the Resolution Professional (“RP”) and the RP team before dissemination to the Stock Exchanges.

In view of the above process and levels of approval involved, a marginal delay occurred in finalizing and submitting the disclosure under Regulation 30 of the SEBI LODR Regulations.

The Company has acted in good faith and has made all diligent efforts to ensure compliance with the applicable provisions of the SEBI LODR Regulations within the operational framework and practical constraints arising out of the ongoing CIRP process.

We request you to kindly take the above clarification on record.

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:

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CIN No.: L45309MH2004PLC147531