

April 1, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: **523445**

Trading Symbol: **"RIIL"**

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Change in the Board of Directors of the Company

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note the following changes in the Board of Directors of the Company:

1. Shri S C Malhotra has demitted his office as a director of the Company effective 31st March 2019.
2. The Board of Directors of the Company has appointed Shri A. Siddharth as an Additional Director (Non-executive) of the Company effective 1st April 2019. He shall hold office up to the date of the next annual general meeting wherein shareholders of the Company shall consider his appointment as a director liable to retire by rotation. A brief Profile of Shri A. Siddharth is attached.

Shri A. Siddharth is not related to any Director of the Company. In accordance with the circular dated 20th June 2018, issued by the Stock Exchanges, we hereby confirm that Shri A. Siddharth is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such authority

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**,



Shailesh Dholakia

Company Secretary and Compliance Officer

Encl.: As above



Brief Profile of Shri. A Siddharth

Shri A. Siddharth, aged 65 years, is a Commerce and Law graduate from the Mumbai University and a fellow member of the Institute of Chartered Accountant of India. Shri Siddharth was associated with Deloitte, Haskins & Sells for over 4 decades and served as Partner for 33 years. He has vast and varied experience in the field of Audit of domestic as well as multinational companies in sectors such as Manufacturing, Hospitality, Technology and Non-Banking Financial Services.

A handwritten signature in blue ink, consisting of a stylized 'S' followed by a horizontal line and a small flourish.