

January 20, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
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**

Dear Sirs,

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

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This is to inform that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee has at its meeting held on January 20, 2022 has appointed Ms. Sindhu Menon as the Chief Financial Officer (Key Managerial Personnel) of the Company effective January 20, 2022 in place of Shri Krimesh Divecha, who has demitted his office as a Chief Financial Officer (Key Managerial Personnel) of the Company effective close of business hours of January 20, 2022.

Brief Profile of Ms. Sindhu Menon, is attached

Please note that pursuant to the Policy on Determination and Disclosure of Materiality of Events and Information and Web Archival Policy, the Company Secretary and Chief Financial Officer of the Company have been authorised jointly to determine the materiality of an event / information and for making appropriate disclosures of such event / information to the stock exchanges pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The contact details of Ms. Sindhu Menon for this purpose is as under:



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Sr. No.	Name	Designation	E-mail ID / Tel. No.
1.	Ms. Sindhu Menon	Chief Financial Officer	Investor_relations@riil.in 022-44787416

The contact details of Shri Shailesh Dholakia, Company Secretary and Compliance Officer of the Company has already been furnished to the Stock Exchanges earlier for this purpose.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For **Reliance Industrial Infrastructure Limited**



**Shailesh Dholakia**  
**Company Secretary and Compliance Officer**



Encl: as above

**Brief profile of Ms. Sindhu Menon**

- Ms. Sindhu Menon, aged 47 years, is a commerce graduate and an Associate member of the Institute of Cost Accountants of India. Ms. Sindhu Menon has over 25 years of rich and varied experience in the fields of accounts and finance. She has been associated with Reliance Group for more than 25 years across various Businesses and Functions.

A handwritten signature in blue ink.