

March 26, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051

Scrp Code - 523445

Trading Symbol – RIIL

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR**”), the following intimation is hereby given:

Completion of term of Smt. Bhama Krishnamurthy, independent director:

Smt. Bhama Krishnamurthy (DIN:02196839), Independent Director of the Company, ceased to be a Director of the Company upon completion of her term on March 25, 2023.

Smt. Bhama Krishnamurthy, joined the Board of Directors of the Company in the year 2015.

The Company places on record its sincere appreciation for the contributions made by Smt. Bhama Krishnamurthy, during her tenure on the Board of the Company.

The composition of the Board of Directors of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI LODR.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**

Amitkumar Mundhe
Company Secretary and Compliance Officer