

March 26, 2025

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 Sir(s) / Madam,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

1. The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held today i.e. on March 26, 2025 has approved the appointment of Shri Vipin Chandra Sati (DIN: 10968198), as an Additional Director and Whole Time Director (designated as an Executive Director) of the Company with effect from April 1, 2025. The term of his appointment as Whole-time Director will be for a period 5 (five) years with effect from April 1, 2025 and the appointment is subject to the approval of members of the Company.

Brief profile of Shri Vipin Chandra Sati is attached.

Shri Vipin Chandra Sati is not related to any Director of the Company. In accordance with the circular dated June 20, 2018 issued by the Stock Exchanges, we confirm that Shri Vipin Chandra Sati is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

2. Shri Dilip V. Dherai, Whole-time Director designated as an Executive Director has expressed his desire to superannuate from the services and step down from the position of Director of the Company with effect from end of the day on March 31, 2025. The Board of Directors of the Company has accepted the letter received from Shri Dilip V. Dherai, a copy of which is attached. Shri Dilip V. Dherai has been associated with the Company for over 34 years and was appointed as a Whole-time Director of the Company from July, 1994.

The Board of Directors placed on record their sincere appreciation for the contribution made by Shri Dilip V. Dherai, during his long 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 the SEBI LODR.



The meeting of the Board of the Directors concluded at 6:30 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**

Amitkumar Mundhe

Company Secretary and Compliance Officer

Brief Profile

Shri Vipin Chandra Sati, aged 62 years, is a Chemical Engineering Graduate from IIT, Roorkee (1984 batch). He joined Indian Oil Corporation Limited in the year 1985 as Graduate Engineer Trainee. He held the position of Executive Director (Western Region Pipelines), Executive Director (Northern Region Pipelines) and superannuated as Executive Director, In-Charge (Operations) from Pipelines Division of Indian Oil Corporation Limited in April, 2022.

He joined Reliance in October, 2022 as Advisor-Pipeline. He has about 40 years of rich experience in various areas of Hydrocarbon Pipelines including System Design, Feasibility Study, Operation & Maintenance of Pipelines including Offshore facilities, Technical Services and Safety & Environment. He has provided faculty support in various training programmes including the one for Engineers of Greater Nile Petroleum Operating Company at Khartoum, Sudan. He has also presented Technical Papers in various National and International Conferences.

Dilip V. Dherai

Flat – 504, 5th Floor,
Sahyadri Neelkanth Valley,
Ghatkopar (East),
Mumbai - 400 077

March 26, 2025

To,
The Board of Directors,
Reliance Industrial Infrastructure Limited
NKM International House, 5th Floor,
178 Backbay-Reclamation,
Behind LIC Yogakshema Building,
Babubhai Chinai Road,
Mumbai - 400 020

Dear Sirs / Madam,

**Reg.: Superannuation from the services and step down from the position of
Director of the Company**

I refer to our previous discussions wherein I have expressed my desire to superannuate from the services of Reliance Industrial Infrastructure Limited ("Company").

I would like to step down from the position of Whole Time Director as well as Director of the Company effective end of the day on March 31, 2025.


It has been a wonderful journey of over 34 years of serving the Company and it has been a privilege to contribute to the growth and success of the Company. I am grateful for the opportunities, support and trust extended to me during my tenure.

I take this opportunity to thank my fellow board members, the Management and my colleagues for their support and co-operation during my tenure.

I have full confidence in my fellow board members and the leadership team of the Company to continue to guide the Company to newer heights of success and accomplishments.

Thanking You,

Yours sincerely,



Dilip V. Dherai
DIN: 00011789