



12th January, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 523445

National Stock Exchange of India Limited
Exchange Plaza, G-Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051
Trading Symbol: RIIIL

Dear Sirs,

Sub: Change in Chief Financial Officer of the Company

This is to inform you that Shri Salil Kumar Mishra has been appointed as the Chief Financial Officer of the Company with effect from 12th January, 2017 in place of Shri Tapas Mitra consequent to his resignation as the Chief Financial Officer of the Company with effect from close of business hours on 12th January, 2017.

Please note that pursuant to the Policy on Determination and Disclosure of Materiality of Events and Information, the Company Secretary and Chief Financial Officer of the Company have been authorised to determine jointly 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The contact details of Shri Salil Kumar Mishra for this purpose is as under:

Sr. No.	Name	Designation	E-mail ID / Tel. No.
1.	Shri Salil Kumar Mishra	Chief Financial Officer	investor_relations@riil.in 022-4477 9053

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.

Kindly take the above on record.

Thanking you,

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

A handwritten signature in blue ink, appearing to read "Dilip V. Dherai".

Dilip V. Dherai
Executive Director

Encl: As above