

January 15, 2024

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

Scrip Code - 523445

Trading Symbol - RIIL

Dear Sir(s) / Madam,

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

This is to inform that the Nomination and Remuneration Committee, at its meeting held on January 15, 2024 which concluded at 11:20 a.m., has approved appointment of Shri Umesh D Giriyan as a member of Senior Management of the Company with effect from February 1, 2024, in line with the Company's succession planning.

He is presently designated as Assistant Vice President, Reliance Terminal at JNPT and Pipelines. Brief profile of Shri Umesh D Giriyan is attached.

Further, Shri Marithammanahalli Bhagavan - Head, Reliance Terminal at JNPT and Pipelines will superannuate on March 31, 2024 after over 26 years of distinguished service and will cease to be a member of Senior Management of the Company with effect from close of business hours of March 31, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**

Amitkumar Mundhe
Company Secretary and Compliance Officer

Brief profile of Shri Umesh D Giriyan

Shri Umesh D Giriyan, aged 55 years, is a Bachelor of Chemical Engineering from Karnataka University, Dharwad. He holds a Post Graduate Diploma in Business Administration from Somaiya Institute of Management Studies & Research and has also completed an Executive Post Graduate Programme (EPGP) with specialization in Operations Management & Strategic Management from Indian Institute of Management, Kozhikode (IIMK). He has been associated with Reliance Industrial Infrastructure Limited from August, 1995 and presently handling the operations of JNPT Terminal & Pipelines (PMD / NMD Liquid and Gas Pipelines). He is responsible for ensuring compliance of all the statutory, regulatory, legal, pipeline integrity, pipeline right of use as per applicable standards & guidelines to petroleum oil storage and cross-country product pipelines facilities while ensuring safe, healthy and environment friendly work place.