

April 1, 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,

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

Shri Chandra Raj Mehta (DIN: 00002011) and Shri Sandeep H Junnarkar (DIN: 00003534), Independent Directors of the Company, ceased to be Directors of the Company upon completion of their term on March 31, 2024.

Shri Chandra Raj Mehta and Shri Sandeep H Junnarkar, joined the Board of Directors of the Company in the year 2006 and year 1991 respectively.

The Board of Directors place on record their sincere appreciation for the contributions made by Shri Chandra Raj Mehta and Shri Sandeep H Junnarkar, during their tenure on the Board of Directors 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.

This is for your information and dissemination on your website.

Thanking you,

Yours faithfully,

For Reliance Industrial Infrastructure Limited

Amitkumar Mundhe
Company Secretary and Compliance Officer