

March 21, 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

Scrip 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 intimations are hereby given:

1) Appointment of Smt. Riddhi Bhimani (DIN: 10072936) as an additional director designated as an independent director:

The Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on March 20, 2023 recommended the appointment of Smt. Riddhi Bhimani (DIN: 10072936) as an independent director of the Company.

The Board considered and approved the appointment of Smt. Riddhi Bhimani as an additional director designated as an independent director with effect from March 21, 2023. The term of her appointment as an independent director will be for a period of 5 (five) years, subject to the approval of shareholders.

Brief profile of Smt. Riddhi Bhimani is attached.

Smt. Riddhi Bhimani is not related to any Director of the Company. Smt. Riddhi Bhimani satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Smt. Riddhi Bhimani is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

2) Resignation of Shri A. Siddharth (DIN: 00016278) as non-independent director and his appointment as an additional director designated as an independent director:

The Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on March 20, 2023 recommended the appointment of Shri A. Siddharth (DIN: 00016278) (a non-independent director of the Company) as an independent director of the Company.

Shri A. Siddharth stepped down as a non-independent director of the Company from close of business hours of March 20, 2023.



The Board considered and approved the appointment of Shri A. Siddharth as an additional director designated as an independent director with effect from March 21, 2023. The term of his appointment as an independent director will be for a period of 5 (five) consecutive years, subject to the approval of shareholders.

Brief profile of Shri A. Siddharth is attached.

Shri A. Siddharth is not related to any Director of the Company. Shri A. Siddharth satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Shri A. Siddharth is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

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

Brief Profile

I. Smt. Riddhi Bhimani

Smt. Riddhi Bhimani (Age 40 years) is a postgraduate in marketing and has over fifteen years of diversified work experience in the areas of sales, marketing and operations in the FMCG and Retail Industry. She inter alia possesses skills in leadership role, corporate governance, risk management and strategic planning.

She has driven various key projects in Risk Consulting, Corporate Governance and Enterprise Risk Management during her tenure with Ernst and Young (India) for several multinational as well as domestic companies. She has a wide experience in policy documentation, financial / non-financial controls and process re-engineering. She is an independent consultant and is an independent director on the Board of Reliance Syngas Limited.

II. Shri A. Siddharth

Shri A. Siddharth (Age 69 years) is a Commerce and Law graduate from the Mumbai University, a fellow member of the Institute of Chartered Accountants of India and an associate member of the Institute of Company Secretaries of India. Shri A. Siddharth was associated with Deloitte, Haskins & Sells for over four decades and served as Partner for 33 years upto 2019. He has vast and varied experience in the field of Audit of domestic as well as multinational companies in sectors such as Manufacturing, Hospitality, Technology and Non-Banking Financial Services.

Currently, he holds Independent Directorships on the Board of Indiabulls Housing Finance Limited, Alok Industries Limited, Den Networks Limited, JM Financial Products Limited, Reliance Ethane Pipeline Limited, Strand Life Sciences Private Limited, Jio Payments Bank Limited and JM Financial Asset Management Limited.