

September 29, 2022

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 – RIL

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Auditors

D T S & Associates LLP, Chartered Accountants (Registration No. 142412W/W100595), were appointed, at the Twenty- ninth Annual General Meeting held on July 28, 2017, as the Auditors of the Company, for a term of 5 (five) consecutive years till the conclusion of the Thirty-fourth Annual General Meeting. Accordingly, they have ceased to be the Auditors of the Company on conclusion of the Thirty-fourth Annual General Meeting held on September 28, 2022.

The members of the Company have, at the Thirty-fourth Annual General Meeting held on September 28, 2022, approved the appointment of Chaturvedi & Shah LLP, Chartered Accountants (Registration No. 101720W / W100355) as the Auditors of the Company, for a term of 5 (five) consecutive years from the conclusion of the Thirty-fourth Annual General Meeting till the conclusion of the Thirty-ninth Annual General Meeting.

Brief profile of Chaturvedi & Shah LLP, Chartered Accountants is attached.

Thanking you,

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

Shailesh Dholakia
Company Secretary and Compliance Officer



Brief profile of Chaturvedi & Shah LLP

Chaturvedi & Shah LLP, Chartered Accountants, founded in 1967, has its head office in Mumbai and has diversified client base of large corporates in different sectors.