

December 23, 2022

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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Company Secretary and Compliance Officer of the Company

This is to inform you that:

- 1) Shri Amitkumar Mundhe has been appointed as the Company Secretary and Compliance Officer of the Company with effect from December 24, 2022 in place of Shri Shailesh Dholakia, who has resigned as the Company Secretary and Compliance Officer of the Company with effect from close of business hours on December 23, 2022. Brief profile of Shri Amitkumar Mundhe is enclosed herewith.
- 2) Shri Amitkumar Mundhe will be the Compliance Officer under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and other SEBI Regulations as may be applicable to the Company, from time to time.
- 3) Shri Amitkumar Mundhe will also be the Chief Investor Relations Officer ("CIRO") in place of Shri Shailesh Dholakia to deal with dissemination of information and disclosure of Unpublished Price Sensitive Information (UPS) under the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and for disclosures pursuant to Regulation 30(5) of the SEBI LODR. Shri Amitkumar Mundhe's email address is investor_relations@riil.in and Tel. No. is 022-7964 8764.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**

Dilip V. Dherai

Executive Director

DIN:00011789



Brief profile of Shri Amitkumar Mundhe

Shri Amitkumar Mundhe, aged 43 years, is a Member of the Institute of Company Secretaries of India and a Law graduate. He has completed his post-graduation in Commerce and has around 20 years of experience in corporate secretarial / compliance functions, legal affairs, accounts, finance & indirect taxation. He joined Reliance Group in July 2021. Prior to joining Reliance Group, he was associated with Shapoorji Pallonji Group, JSW Group and InfracoreTech. He has also served on the Board of few companies.