

July 19, 2024

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 – RIIL

Dear Sirs / Madam,

Sub.: Contact details of Key Managerial Personnel of the Company authorised under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that consequent to appointment of Shri Praveen Baser as Chief Financial Officer of the Company, the following Key Managerial Personnels are authorised to determine the materiality of an event / information and for making appropriate disclosures of such event / information to the stock exchanges:

Sr. No.	Name	Designation of the Key Managerial Personnel	E-mail ID / Tel. No.
1.	Shri Praveen Baser	Chief Financial Officer	investor_relations@riil.in Tel.: 022-79650917
2.	Shri Amitkumar Mundhe	Company Secretary	investor_relations@riil.in Tel.: 022-79679053

The aforesaid information is available on the website of the Company at www.riil.in

You are requested to take the above on your record.

Thanking you,

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

Amitkumar Mundhe
Company Secretary and Compliance Officer

Registered Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai – 400 020. India. Phone No: +91-22-7967 9053.

E-mail: investor_relations@riil.in Website: www.riil.in

CIN: L60300MH1988PLC049019