

July 18, 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.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that Smt. Sindhu Menon, Chief Financial Officer of the Company will be taking up a new role within the group and consequently, she shall cease to be the Chief Financial Officer of the Company with effect from close of business hours of July 18, 2024. A copy of the letter received from Smt. Sindhu Menon is attached.

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, at its meeting held today, i.e., on July 18, 2024, has appointed Shri Praveen Baser as Chief Financial Officer and Key Managerial Personnel of the Company with effect from July 19, 2024.

Shri Praveen Baser, aged 46 years, is a commerce graduate and Associate Member of the Institute of Chartered Accountants of India. He has over 22 years of rich and varied experience in the fields of Financial Accounting, Master data Management and Project Accounts. He has been associated with Reliance Group for more than 20 years across various businesses and functions.

The meeting of the Board of Directors concluded at 4:17 p.m.

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

Encl: As above

Sindhu Menon

G-303, Orchid Complex CHS Ltd,
Valley of Flowers, Behind Evershine
Dream Park, Thakur Village,
Kandivali (East), Mumbai- 400101

July 11, 2024

To

The Board of Directors
Reliance Industrial Infrastructure Limited
NKM International House, 5th Floor,
178 Backbay Reclamation, Behind LIC Yogakshema Building,
Babubhai Chinai Road, Mumbai 400 020

Dear Sirs / Madam,

Sub.: Resignation from the position of Chief Financial Officer of the Company

I would be taking up another role within the group and hence would like to resign as Chief Financial Officer (Key Managerial Personnel) of the Company with effect from close of business hours of July 18, 2024.

I take this opportunity to thank the Board of Directors and my colleagues for their support and co-operation during my tenure as Chief Financial Officer of the Company.

Thanking You,

Yours Sincerely,



Sindhu Menon
Membership No. CMA-20481