



July 24, 2021

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 Sir,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Request for re-classification of the Company from the category of ‘promoter group’ of Reliance Industries Limited to ‘public’

The Board of Directors of the Company has approved re-classification of name of our Company from the category of ‘promoter group’ of Reliance Industries Limited to ‘public’ and the Company has sent a letter dated July 23, 2021 to Reliance Industries Limited seeking re-classification of its name from the category of ‘promoter group’ of Reliance Industries Limited to ‘public’ as the Company conforms to and undertakes to comply with the conditions set out under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reliance Industries Limited has informed the Company that the request was considered at its Board meeting held on July 23, 2021 wherein the Board of Reliance Industries Limited has accepted the Company’s request.

Kindly take note of the above

Thanking you,

Yours faithfully,

For Reliance Industrial Infrastructure Limited

A handwritten signature in blue ink, appearing to read "S. Dholakia", is written over a horizontal line.

Shailesh Dholakia
Company Secretary & Compliance Officer