

July 22, 2017

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: 500325

Trading Symbol: "RELIANCE EQ"

Fax No: 2272 3121 / 2272 2037

Fax No: 2659 8348/ 2659 8237 / 38

Dear Sirs,

Sub: Disclosure of events or information – Appointment of Independent Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to intimate that Dr. Shumeet Banerji has been appointed as an independent director of the Company for a term of 5 (five) consecutive years, that is, up to July 20, 2022.

Kindly take the above intimation on your record.

Thanking you,

Yours faithfully,
For **Reliance Industries Limited**



K. Sethuraman
Group Company Secretary and
Chief Compliance Officer

Encl.: as above

Copy to:

The Luxembourg Stock
Exchange
Societe de la Bourse de
Luxembourg
SA 11, Avenue de la Porte-
Neuve
B P 165, L – 2011
Luxembourg

Singapore Exchange
(SGX)
11 North Buona
Vista Drive,
#06-07 The Metropolis
Tower 2,
Singapore 138589

Taipei Exchange
15F, No.100, Sec.2,
Roosevelt
Road, Taipei, Taiwan, 10084