



August 28, 2023

**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**

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendments to the Memorandum and Articles of Association of the Company**

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This is to inform you that at the Forty-sixth Annual General Meeting (Post-IPO) of the Company held today, i.e. August 28, 2023, the members have approved the alteration to the Memorandum and Articles of Association of the Company. The Meeting commenced at 2:00 p.m. (IST) and concluded at 4:56 p.m. (IST).

**A. Alteration to the Object Clause of the Memorandum of Association of the Company:** following new sub-clause 13 will be added (subject to approval from Registrar of Companies) after existing sub-clause 12 in Clause III.A. of the MOA:

*“13. To undertake, identify, formulate, design, develop, structure, promote, aid, procure, establish, equip, manage, construct, erect, operate, maintain, improve, control, regulate, modify, restructure, re-organise, participate and/or assist in the designing, development, construction, manufacture, implementation, commissioning, operation and maintenance of Integrated Renewable Energy (RE) Power Projects required for grid scale transmission and distribution, utility, industrial, transport, mobility, commercial, residential and consumptive purpose as well as Distributed RE including but not restricted to Residential, Fleet Hubs; Integrated Renewable Energy (RE) Power Projects will include Solar, Wind, any other form of renewable energy, Energy Storage including Battery Energy Storage Solutions (BESS), by way of or in special economic zones or otherwise, schemes, facilities, programmes or advisory mandates across sectors in India or abroad and ancillary facilities and services for commercial use by itself, its members, shareholders and others, through other companies promoted by the Company or promoters identified by the Company or*

*through contractors and operators, on the commercial format by charging, demanding, collecting, auctioning, retaining and appropriating tariffs, charges, tolls, fees, prices, rents and all types of revenues, user fees from users of infrastructure facilities and projects and ancillary services and facilities, accept receivables towards dues, investments, returns, servicing/ repayments of debts or capital etc. and to provide Engineering, Procurement and Construction services, infrastructure and technical support, drive innovation, creating ecosystem, and other infrastructure facilities as may be required for the purpose, in public private sector partnership mode or joint venture or any other formats as may be necessary and for this purpose to enter into all types of contracts with government and private entities through competitive bidding or any other mechanism and to engage in all businesses as may be related or ancillary to the aforesaid business areas.”*

**B. Alteration to the Articles of Association of the Company:**

- i. Deletion of existing Article 32A;
- ii. Insertion of following new Article 90A after existing Article 90:

*Appointment of Director nominated by debenture trustee(s)*      90A

*Subject to the provisions of the Act, whenever the debenture trustee(s) nominate a person to be appointed as a director on the Board of the Company in exercise of its duties under the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993 read with the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (together “SEBI Regulations”), as amended from time to time, the Board shall appoint such person as a Director.*

*Provided however, if more than one debenture trustee(s) are entitled to appoint director in terms of the SEBI Regulations, all such debenture trustees shall jointly nominate only one person to be appointed as a Director on the Board of the Company in terms of this Article.*

*The Director so appointed shall not be liable to retire by rotation.*

*The Director so appointed shall hold office so long as the default subsists.*

*Any vacancy in the office of such Director during the term shall be filled in by the debenture trustee(s) by nominating another person.*

*To enable to appoint such Director, the maximum number of*



*directors specified in Article 85 shall be deemed to have been increased by 1 (one) if there is no vacancy in the Board at the relevant time.*

This is for your information and records.

Thanking you

Yours faithfully,

**For Reliance Industries Limited**

**Savithri Parekh**  
**Company Secretary and Compliance Officer**

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