



October 18, 2019

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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors at its meeting held today, i.e. October 18, 2019, has appointed Shri K V Chowdary as an Additional Director - Non-Executive.

Brief profile of Shri K V Chowdary is attached.

Shri K V Chowdary is not related to any Director of the Company. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Shri K V Chowdary, is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

Thanking you,

Yours faithfully,

For **Reliance Industries Limited**


Savithri Parekh

Joint Company Secretary and Compliance Officer

Copy to:

The Luxembourg Stock Exchange
Societe de la Bourse de
Luxembourg
35A boulevard Joseph II
B P 165, L-2011 Luxembourg

Singapore Stock
Exchange
2 Shenton Way,
#19- 00 SGX Centre 1,
Singapore 068804

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



Brief profile of Shri K V Chowdary:

Shri K V Chowdary is a graduate in Mathematics from Loyola College Chennai and Post-Graduate in Mathematics from IIT, Chennai.

He started his career as a probationary officer in Andhra Bank. He later joined Indian Revenue Service in 1978.

On deputation, he went to the Department of Revenue as Under Secretary and thereafter to the Department of Company Affairs as Deputy Secretary. He held several executive positions in the government and retired as Chairman of CBDT. On Superannuation, he was appointed as an Advisor to the Department of Revenue on issues relating to black money.

He was the Central Vigilance Commissioner from June, 2015 to June, 2019.

He was elected as a Member of the Executive Committee of International Association of Anti-Corruption Agencies. He is a Member on the Advisory Board of Comptroller and Auditor General of India.

He holds directorship in CCL Products (India) Limited, a listed company.