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

Regd. Office: Maker Chambers IV, 3rd Floor, 222, Nariman Point, Post Box: 11717, Mumbai - 400 021, India
CIN: L71110MH1973PLC019786