



August 12, 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 the 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, intimation is hereby given that Shri Mansingh L Bhakta (DIN: 00001963), an Independent Director of the Company, has demitted his office as a Director of the Company effective from the conclusion of the 42nd Annual General Meeting (Post-IPO) held today, i.e. August 12, 2019, on account of advanced age. Shri Mansingh L Bhakta has confirmed that there is no other material reason for demitting his office as Director of the Company.

Shri Mansingh L. Bhakta joined as a Director of the Company in 1977, just before Company's Initial Public Issue (IPO).

The Board of Directors has placed on record its deep appreciation for the invaluable contribution made by Shri Mansingh L. Bhakta to the growth and governance of the Company.

Thanking you,

Yours faithfully,

For **Reliance Industries Limited**

A handwritten signature in black ink, appearing to read "Sandeep Deshmukh", written over a light blue horizontal line.

Sandeep Deshmukh

Vice President- Corporate Secretarial

Copy to:

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Societe de la Bourse de Luxembourg
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B P 165, L-2011 Luxembourg

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

Taipei Stock Exchange
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Roosevelt Road,
Taipei, Taiwan, 10084