



August 31, 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 – Resignation of Smt. Nita M. Ambani from the Board of the Company – disclosure dated August 28, 2023

Please find enclosed copy of the letter of resignation of Smt. Nita M. Ambani.

Thanking you

Yours faithfully,

For **Reliance Industries Limited**

Savithri Parekh
Company Secretary and
Compliance Officer

Encl.: As above

Copy to:

Luxembourg Stock Exchange
35A boulevard Joseph II
L-1840 Luxembourg

Singapore Exchange Limited
2 Shenton Way, #02-02 SGX Centre 1,
Singapore 068804



August 28, 2023

To,

The Board of Directors
Reliance Industries Limited

Dear Sirs,

I write to you today to formally tender my resignation as a member of the Board of Reliance Industries Limited. I am immensely proud of the accomplishments we have achieved together during my tenure on the Board, and I thoroughly enjoyed every moment of it. The dedication and passion exhibited by each member have left a lasting impression on me. And I will cherish it forever.

Over the years, RF has made considerable progress in its mission of nurturing and empowering marginalised and under-resourced communities in India. It has now embarked on a mission to achieve even greater societal transformation by undertaking a host of new programmes and initiatives. I therefore believe it is time for me to devote my energies and time to guide and enable Reliance Foundation to make even greater impact for India.

I have full confidence in the abilities of my fellow board members and the leadership team to continue guiding Reliance to newer heights of glory and accomplishment. As the Chairperson of Reliance Foundation, I will continue to interact with all of you.

I thank you in advance for your understanding and support in this matter and request you to accept my resignation from the Board of the Company, with effect from end of business hours of today.

Thanking you,

Yours faithfully,

Nita M. Ambani

Nita M. Ambani

NITA M. AMBANI

39, Altamount Road, Mumbai - 400 026