

December 20, 2013

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.: Board Meeting

The Board of Directors of the Company at its Meeting held today approved / noted the following:

1. Appointment of an Independent Director:

Shri Adil Zainulbhai has been appointed as an Additional Director w.e.f. December 20, 2013 to hold office as an Independent Director of the Company.

Shri Adil Zainulbhai has also been appointed as a Member of the 'Audit Committee' of the Board of Directors and Member and Chairman of the 'Nomination, Human Resources and Remuneration Committee' of the Board of Directors of the Company.

2. Conversion of Audit Firm:

The Board of Directors noted the conversion of M/s. Deloitte Haskins & Sells, Chartered Accountants, (ICAI Firm Registration No. 117366W), one of the Auditors of the Company into a Limited Liability Partnership with the name 'Deloitte Haskins & Sells LLP' (ICAI Firm Registration No. 117366W)



/ W – 100018) under Section 58 of the Limited Liability Partnership Act, 2008.

Thanking you,

Yours faithfully,
For **Reliance Industries Limited**

K. Sethuraman
Group Company Secretary and
Chief Compliance Officer

Copy to:
The Luxembourg Stock Exchange
Societe de la Bourse de Luxembourg
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B P 165, L – 2011
Luxembourg
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