Reliance
Industries Limited

March 29, 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: Appointment of Smt. Savithri Parekh as Joint Company Secretary & Compliance Officer

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 of the Company has, at its meeting held today, i.e., March 29, 2019, appointed Smt. Savithri Parekh as the Joint Company Secretary & Compliance Officer of the Company with immediate effect, in line with Company's succession planning.

Brief profile of Smt. Savithri Parekh is attached.

Consequent to her appointment, Smt. Savithri Parekh has also assumed the office of Key Managerial Personnel (as Joint Company Secretary) of the Company along with Shri K Sethuraman.

Thanking you,

Yours faithfully,
For **Reliance Industries Limited**

Reliance Industries Limited

Sandeep Deshmukh
Vice President – Corporate Secretarial

Encl.: as above

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

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Brief profile of Smt. Savithri Parekh

Smt. Savithri Parekh is B.Com., LL.B. and a fellow member of the Institute of Company Secretaries of India, New Delhi. She has 28 years of experience. Prior to joining Reliance Industries Limited, she was the Sr. Vice President Legal & Company Secretary of Pidilite Industries Limited for 9 years.

She has been a guest faculty at IIM Kolkata for over 10 years and has also authored three books on the Companies Act, 2013 and on Listing Regulations.

