

June 10, 2025

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) - Completion of term of one independent director and appointment of another independent director in his place

Please note that Shri Raminder Singh Gujral, independent director of the Company, will be completing his second term on June 11, 2025.

The Board of Directors of the Company, on the recommendation of the Human Resources, Nomination and Remuneration Committee, considered and appointed Shri Dinesh Kanabar (DIN: 00003252) as an additional director designated as an independent director with effect from June 12, 2025 in the vacancy created upon completion of second term of Shri Raminder Singh Gujral. The term of his appointment as an independent director will be for a period of 5 years and the appointment is subject to approval of shareholders.

Brief Profile of Shri Dinesh Kanabar is attached. Shri Dinesh Kanabar is not related to any director of the Company. He satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI LODR. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Shri Dinesh Kanabar is not debarred from holding the office of director by virtue of any order passed by SEBI or any other such authority.



The resolution appointing Shri Dinesh Kanabar was passed by the Board of Directors today at around 5:17 p.m.

This is for information and records.

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
4 Shenton Way, #02-01 SGX Centre 2,
Singapore 068807

Brief profile of Dinesh Kanabar

Shri Dinesh Kanabar is widely recognized as one of the top most Chartered Accountants in India. With an illustrious career spanning decade, he has consistently been at the forefront of India's tax and regulatory landscape, offering strategic and innovative solutions to both Indian and multinational businesses.

Shri Dinesh Kanabar serves on the Boards of some of India's most prestigious and well known companies including Adani Green Energy Ltd and PVR Inox Ltd. His deep insight into aligning business strategies with tax and regulatory frameworks has been instrumental in unlocking value for his clients.

Shri Dinesh Kanabar founded Dhruva Advisors LLP, which today stands as one of the largest tax and regulatory advisory firms in India.

Shri Dinesh Kanabar has worked closely with the Government of India on several critical policy initiatives. He was a member of the Rangachary Committee, which was constituted for recommending reforms in the taxation of the IT/ITES sector and Safe Harbour Rules. He served on the Body of Trade formed by the Ministry of Commerce and Industry. He has been a part of the National Executive Committee of FICCI and was earlier on the Board of Shiv Nadar University, Chennai.

He was the Deputy CEO of KPMG India and Chairman of its Tax Practice, where he played a pivotal role in developing the firm's strategy. Earlier, he was Chairman of the Tax Practice at PwC India, and also served as Deputy Managing Partner of RSM & Co, a highly regarded tax and consulting firm.

A regular speaker at prominent domestic and international forums, Shri Dinesh Kanabar addresses topics ranging from taxation policy and M&A to leadership and doing business in India. His perspectives are highly regarded by policy makers, business leaders, and academia alike.