

August 30, 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 – Appointment of Secretarial Auditor

The members of the Company have, at Forty-eighth Annual General Meeting (the Meeting) held on Friday, August 29, 2025, based on the recommendation of the Board of Directors, appointed Dr. K. R. Chandratre, Practicing Company Secretary (FCS No.: 1370, C. P. No.: 5144), as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30.

Brief profile of Dr. K. R. Chandratre, Practicing Company Secretary, is attached

The Meeting concluded at 4:48 p.m. (IST).

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 Dr. K. R. Chandratre, Practising Company Secretary:

Dr. K. R. Chandratre, Practising Company Secretary, is a fellow member of the Institute of Company Secretaries of India ("ICSI") and has more than 45 years of experience in corporate secretarial practices. Earlier to this, he worked as a Lecturer in Commerce & Accountancy at R. A. Podar College of Commerce & Economics, Mumbai for three years. Dr. K. R. Chandratre entered the field of practice as Company Secretary in 2003. He also holds a Master's degree in Commerce, Law degree and he is a Doctorate from the University of Pune. He was the President of the ICSI in 1996 and Vice-President in 1994 and 1995. He has been a member of the Secretarial Standards Board and Chairman of the Core Group on Secretarial Audit of the ICSI. Dr. K. R. Chandratre has authored over 1200 articles and 26 books on various subjects in the areas of Corporate Laws and Corporate Secretarial Practice.