Reliance
Industries Limited

June 15, 2015

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"

Dear Sirs,

Sub: Appointment of Shri Raminder Singh Gujral as an Independent Director

At the Annual General Meeting of the Company held on June 12, 2015, the shareholders have, *inter alia,* approved the appointment of Shri Raminder Singh Gujral (DIN: 07175393) as an Independent Director of the Company to hold office for 5 (five) consecutive years for a term up to June 11, 2020.

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
SA 11, Avenue de la Porte-Neuve
B P 165, L – 2011
Luxembourg