

July 12, 2019

BSE Limited

Phiroze Jeejeebhoy
Tewers 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: **523445**

Trading Symbol: **"RIIL"**

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in the Chief Financial Officer of the Company

Dear Sirs,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note the following change in the Chief Financial Officer of the Company

- 1) Shri Salil Mishra, has demitted his office as a Chief Financial Officer (Key Managerial Personnel) of the Company effective close of business hours today i.e. 12th July, 2019
- 2) The Board of Directors of the Company at its meeting held today i.e. 12th July, 2019 has appointed Shri Krimesh Divecha as the Chief Financial Officer (Key Managerial Personnel) of the Company effective 12th July, 2019

Brief Profile of Shri Krimesh Divecha, is attached

Please note that pursuant to the Policy on Determination and Disclosure of Materiality of Events and Information and Web Archival Policy, the Company Secretary and Chief Financial Officer of the Company have been authorised jointly to determine the materiality of an event / information and for making appropriate disclosures of such event / information to the stock exchanges pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The contact details of Shri Krimesh Divecha for this purpose is as under:





Sr. No.	Name	Designation	E-mail ID / Tel. No.
1.	Shri Krimesh Divecha	Chief Financial Officer	Investor_relations@riil.in 022-44770895

The contact details of Shri Shailesh Dholakia, Company Secretary and Compliance Officer of the Company has already been furnished to the Stock Exchanges earlier for this purpose.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For **Reliance Industrial Infrastructure Limited**,

A handwritten signature in blue ink, appearing to read 'S. Dholakia', is written over a horizontal line.

Shailesh Dholakia
Company Secretary and Compliance Officer

Encl: as above

Brief profile of Shri. Krimesh Divecha

- Shri Krimesh Divecha, aged 44 years, is a commerce graduate, and Fellow Member of the Institute of Chartered Accountants of India (ICAI) (Membership No. FCA-102503) and Certified Information System Auditor (CISA) from USA. Shri Krimesh Divecha has more than 22 years of rich and varied experience in the fields of audit, accounts and finance in reputed organization like Godrej & Boyce Mfg Co. and Reliance Industries Limited. Shri Krimesh Divecha is associated with Reliance Group since year 2002 and during his more than 17 years of tenure has extensively worked in the areas of Audit, Supply & Trading, Finance and Accounts Consolidation.



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