

June 26, 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 – 523445

Trading Symbol – RIIL

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 Thirty-seventh Annual General Meeting held on Thursday, June 26, 2025, based on the recommendation of the Board of Directors, approved the appointment of BNP & Associates, Practicing Company Secretaries (Firm Registration No. P2014MH037400), as 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 BNP & Associates, Practicing Company Secretaries is attached.

The meeting of the Members of the Company concluded at 4:41 p.m.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Reliance Industrial Infrastructure Limited**

Amitkumar Mundhe
Company Secretary and Compliance Officer

Encl.: as above



Brief Profile of BNP & Associates, Practicing Company Secretaries:

BNP & Associates is a firm of Practicing Company Secretaries registered with the Institute of Company Secretaries of India ("ICSI") having experienced professionals of many years as its Partners. BNP & Associates is engaged in rendering (i) Compliance Audit & Assurance Services; (ii) Advisory and Representation Services; and (iii) Transactional Services for various companies. BNP & Associates holds a valid certificate of peer review issued by the ICSI.