



DIGITAL
LIFE

June 10, 2024

National Stock Exchange of India Limited

Exchange Plaza, C/1, G Block
Bandra – Kurla Complex
Bandra (East)
Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Description of Security:

PPD17: RJIL 6.20% 2027 Sr PPD 17

Scrip code:

PPD17: 973711

Dear Sirs,

**Sub: Disclosure under Regulation 51(2) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please note that Mr. Adil Zainulbhai (DIN: 06646490) and Prof. Dipak C. Jain (DIN: 00228513), independent directors of the Company, ceased to be directors of the Company upon completion of their second term on June 9, 2024.

Further, Mr. Kiran Mathew Thomas (DIN: 02242745) has vide his letter dated June 9, 2024, tendered his resignation as Director of the Company, effective from June 9, 2024.

The Board of Directors placed on record their sincere appreciation for the contribution made by Mr. Adil Zainulbhai, Prof. Dipak C. Jain and Mr. Kiran Mathew Thomas, during their tenure on the Board of the Company.

Thanking you,

Yours faithfully,

For **Reliance Jio Infocomm Limited**

Jyoti Jain
Company Secretary