

October 01, 2020

To, **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

Sub: Re-classification of promoter pursuant to Regulation 30 and 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 531307 / Scrip ID: RRIL

At 29th Annual General Meeting on dated 30.09.2020 through VC/OAVM, the shareholders has approved the resolution containing request from erstwhile promoters Mr. Rakeshchand M. Jain, Mrs. Rekha Jain, Mr. Rakeshchand M. Jain on behalf of Bodies Corporate (Island media & Entertainment Private Limited and Maxgain Advisory Private Limited) for reclassification of their status from "Promoter Category" to "Public Category" in accordance with the Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking You,

Yours faithfully, For RRIL LIMITED

Sanjay R Vishwakarma

Company Secretary

MUMBAI