

February 16, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
BSE Scrip Code: 500390

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RELINFRA

Dear Sirs,

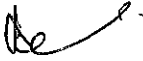
Sub: Shri V R Galkar ceases to be Director of the Company

We hereby inform that tenure of Shri V R Galkar as Director of the Company ended on February 15, 2019. Accordingly, Shri V R Galkar has ceased to be Director of the Company.

The information required to be submitted pursuant to Regulation 30 of the Listing Regulations, is enclosed in Annexure - I.

Kindly bring the above to the notice of your Members.

Yours faithfully,
For Reliance Infrastructure Limited


Anil C Shah
Company Secretary
FCS 3088



Encl.: As above

Annexure - I

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

i) Reason for change

End of the term as Director in terms of the resolution passed by the shareholders through postal ballot on September 20, 2014.

ii) Date of Appointment / Cessation (as applicable) and term of appointment

With effect from the close of business hours on February 15, 2019

iii) Brief Profile (in case of appointment)

Not Applicable

iv) Disclosure of relationships between directors (in case of appointment of a director)

Not Applicable

