



Reliance Infrastructure Limited
CIN : L75100MH1929PLC001530
Regd. Office:
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19, Walchand Hirachand Marg,
Ballard Estate, Mumbai 400 001

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September 30, 2022

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 Symbol: RELINFRA

Dear Sir(s),

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations 2015**

We enclose herewith the disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Yours faithfully,
For **Reliance Infrastructure Limited**

Paresh Rathod
Company Secretary

Encl.: As above

Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by the SEBI as regards change in Directorate of the Company:

Appointment of Ms. Chhaya Virani as an Independent Director

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Director(s)	: Ms. Chhaya Virani
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	: Appointment
(c)	Date of appointment / cessation (as applicable) & terms of appointment	: September 30, 2022 Appointed as an Additional Director in the capacity of Independent Director for a term of 5 consecutive years subject to approval of members at the General Meeting
(d)	Brief Profile (in case of appointment)	: Please refer Annexure I
(e)	Disclosure of relationships between directors (in case of appointment of a director)	: Not related to any of the directors of the Company
(f)	Other details	: Ms. Chhaya Virani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

Ms. Chhaya Virani graduated from Mumbai University with a bachelors' degree in Arts. She also acquired a bachelors' degree in legislative laws from the Government Law College in 1976. She is a partner in M/s. ALMT Legal Advocates and Solicitors.

She is also on the board of Reliance Power Limited, Reliance General Insurance Company Limited, Reliance Home Finance Limited, Reliance Capital Pension Fund Limited, Rosa Power Supply Company Limited and Sasan Power Limited.