

April 13, 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Security 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

Security Code RELINFRA

Dear Sirs,

Sub: Authorisation to determine materiality of information and disclosures to the Stock Exchanges

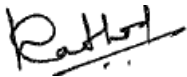
We hereby inform the revised list of the Key Managerial Personnel (KMP) severally authorised to determine the materiality of any event or information and for the purposes of making disclosures to the Stock Exchanges, pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Their relevant details are as below:-

Sr. No	Name of the KMPs	Designation	Contact Details
1	Shri Punit Garg	Executive Director & Chief Executive Officer	022 4303 7801 punit.garg@relianceada.com
2	Shri Vijesh Babu Thota	Chief Financial Officer	022 4303 4461 vijesh.thota@relianceada.com
3	Shri Paresh Rathod	Company Secretary	022 4303 4310 paresh.rathod@relianceada.com

The details pertaining to the above persons are also being uploaded on the Company's website www.rinfra.com.

Yours faithfully
For Reliance Infrastructure Limited



Paresh Rathod
Company Secretary

