

October 8, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**BSE Scrip Code: 500390**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**NSE Symbol: RELINFRA**

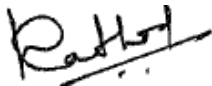
Dear Sir(s),

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

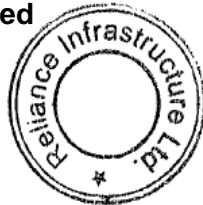
We enclose herewith the disclosure pursuant to Regulation 30, read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, as per Annexure 'A'.

Yours faithfully,

For **Reliance Infrastructure Limited**



**Paresh Rathod**  
**Company Secretary**



Encl.: As above

## Annexure

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:

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<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Director(s)	: Ms. Ryna Karani
(b)	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	: Resigned as Independent Director of the Company owing to increasing professional and other commitments.  The Director has confirmed that there are no other reasons for resignation other than as stated above.
(c)	Date of <del>appointment / cessation (as applicable) &amp; terms of appointment</del>	: October 8, 2021
(d)	Brief Profile (in case of appointment)	: Not Applicable
(e)	Disclosure of relationships between directors (in case of appointment of a director)	: Not Applicable

