

RELIANCE

Reliance Infrastructure Limited

Reliance Centre

Santa Cruz (E)

Mumbai 400 055

CIN : L75100MH1929PLC001530

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www.rinfra.com

March 19, 2020

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

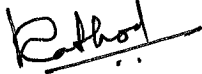
Dear Sir(s),

**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

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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:

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Director(s)	: Lt. Gen. Syed Ata Hasnain (Rtd.)
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	: Resigned as Independent Director pursuant to his appointment as Member of the National Disaster Management Authority by the Government of India. The Director has confirmed that there are no other material reasons other than stated above.
(c)	Date of appointment / cessation (as applicable) & terms of appointment	: March 18, 2020
(d)	Brief Profile (in case of appointment)	: Not Applicable
(e)	Disclosure of relationships between directors (in case of appointment of a director)	: Not Applicable

