

August 13, 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,

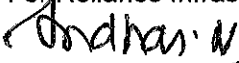
Sub: Change in the office of Company Secretary & Compliance Officer ("Key Managerial Personnel") of the Company

Pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations') as amended from time to time, we hereby inform that Shri Paresh Rathod has been appointed as Company Secretary and Compliance Officer ("Key Managerial Personnel") with effect from August 16, 2019.

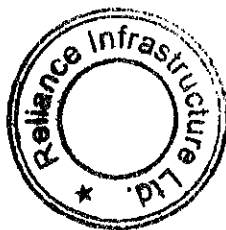
The information required to be submitted pursuant to Regulation 30 of the Listing Regulations, is enclosed in Annexure - I.

Yours faithfully

For Reliance Infrastructure Limited



Sridhar Narasimhan
Chief Financial Officer



Encl: As above

Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

i) Reason for change

- a. Appointment of Shri Paresh Rathod as Company Secretary and Compliance Officer of the Company.
- b. Superannuation of Shri Anil C Shah as Company Secretary and Compliance Officer.

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

- a. Shri Paresh Rathod, has been appointed as Company Secretary and Compliance Officer, effective from August 16, 2019.
- b. Superannuation of Shri Anil C Shah as Company Secretary and Compliance Officer effective from August 15, 2019.

iii) Brief Profile (in case of appointment)

Shri Paresh Rathod, 51 years, is a Commerce and Law graduate and a Fellow Member of the Institute of Company Secretaries of India and has over 25 years of experience in Corporate Secretarial, Legal, General Management and allied functions. Shri Paresh Rathod is associated with the Reliance group for over thirteen years.

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

Not Applicable

