

April 6, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
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,

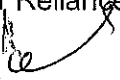
Sub: Appointment of Executive Director and Chief Executive Officer of the Company.

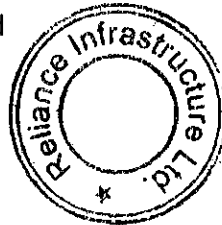
We wish to inform you that consequent to the superannuation of Shri Lalit Jalan, the Chief Executive Officer of the Company, the Board of the Company at its meeting held today, has appointed Shri Punit Garg as the Executive Director and Chief Executive Officer of the Company, with effect from April 6, 2019.

The requisite information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, is enclosed.

Yours faithfully

For Reliance Infrastructure Limited


Anil C Shah
Company Secretary



Encl. :- As above.

**Information pursuant to Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements), 2015**

1. Reason for change:

- a. Appointment of Shri Punit Garg as an Executive Director and Chief Executive Officer of the Company.
- b. Superannuation of Shri Lalit Jalan as Chief Executive Officer of the Company.

2. Date of appointment, Cessation and Term of appointment:

The appointment of Shri Punit Garg as an Executive Director and Chief Executive Officer and superannuation of Shri Lalit Jalan as Chief Executive Officer of the Company with effect from April 6, 2019.

3. Brief profile (in case of appointment):

Mr. Punit Garg, B.E, aged 55 years, was Executive Director of Reliance Communications Limited (RCOM) and part of the RCOM's leadership team since last 19 years. He has held several positions in the RCOM including CEO of Indian and Global Enterprise business, Corporate Strategy and Regulatory Affairs. Mr. Garg has rich experience of over 34 years in telecom and IT sectors.

4. Disclosure of relationships between Directors (in case of appointment of Directors)

None

