

May 23, 2025

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 Sir(s),

Sub: Update on authorization to determine materiality of information and disclosures to the Stock Exchanges

We hereby inform the 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 Vijesh Babu Thota | Executive Director and Chief Financial Officer | 022 4303 4606 vijesh.thota@reliancegroupindia.com |
| 2 | Shri Paresh Rathod | Company Secretary | 022 4303 4520 paresh.rathod@reliancegroupindia.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