



**Reliance Infrastructure Limited**

CIN : L75100MH1929PLC001530

Regd. Office:

Reliance Centre, Ground Floor,  
19, Walchand Hirachand Marg,  
Ballard Estate, Mumbai 400 001

Tel: +91 22 4303 1000

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www.rinfra.com

March 31, 2025

**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 Scrip Symbol: RELINFRA**

Dear Sir(s),

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

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform that, the Board of Directors of the Company at its meeting held today i.e., March 31, 2025 has approved the appointment of Shri Vijesh Babu Thota, Chief Financial Officer as Manager of the Company with effect from April 1, 2025.

The requisite disclosures pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as set out in Annexure A.

The meeting of the Board of Directors of the Company commenced at 7:00 P.M. and concluded at 7:45 P.M.

Kindly take the same on record.

Yours faithfully,

**For Reliance Infrastructure Limited**

Paresh Rathod  
Company Secretary

Encl.: As above

Disclosure pursuant to Regulation 30 of of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment of Shri Vijesh Babu Thota, Chief Financial Officer as Manager of the Company.

Sr. No.	Particulars	Details
1.	Name	Shri Vijesh Babu Thota
2.	Reason for change viz. appointment, re- <del>appointment,</del> <del>resignation, removal, death or</del> <del>otherwise</del>	Appointment
3.	Date of <del>appointment/reappointment/cessation</del> <del>(as applicable) &amp; term of</del> <del>appointment/re-appointment</del>	W.e.f. April 1, 2025  Appointed as Manager of the Company for a period of three months.
4.	Brief Profile (in case of appointment)	<p>Shri Vijesh Babu Thota is an MBA (Finance and Marketing) from XLRI School of Management, Jamshedpur and a BSc (Economics, Hons) from St. Xavier's College, Kolkata. He is a Chief financial officer of the Company since April, 2022 and he has over 18 years work experience including the leadership positions in finance, investment banking, advisory and project finance. Lead several fund raising and debt advisory mandates successfully.</p> <p>Prior to Reliance Infrastructure Limited, he worked in various leadership capacities with Reliance Capital Limited, Reliance Home Finance Limited, Edelweiss Global Wealth, Kotak Mahindra Bank, SBI Capital Markets Limited and IBM India.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Other details	Not Applicable