

June 25, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code : 500390

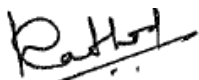
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol : RELINFRA

Dear Sirs,

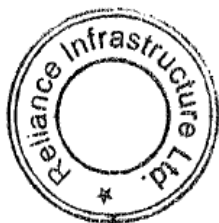
**Sub: Details under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations 2015**

Further to our Letter dated June 24, 2020, we submit herewith the details of the Statutory Auditors appointed by the Company at the Annual General Meeting held on June 23, 2020, in terms of Section 139 of the Companies Act, 2013.

Yours faithfully
For Reliance Infrastructure Limited



Paresh Rathod
Company Secretary



Encl: As above

Details of appointment of Statutory Auditors 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

(i) Reason for change viz. appointment, resignation, removal, death or otherwise:

Appointment of M/s. Chaturvedi and Shah LLP, Chartered Accountants, as the Statutory Auditors of the Company in terms of Section 139 of the Companies Act, 2013, consequent to completion of term of the erstwhile Statutory Auditors M/s. Pathak HD & Associates LLP, Chartered Accountants.

(ii) Date of appointment \ cessation (as applicable)

With effect from June 23, 2020 – i.e. from the conclusion of the 91st Annual General Meeting of the Company held on June 23, 2020, the results thereof were announced on June 24, 2020.

Term of appointment

Five consecutive years from the conclusion of 91st AGM till the conclusion of 96th AGM of the Company.

(iii) Brief profile (in case of appointment):

M/s. Chaturvedi & Shah LLP, is one of the leading firms of Chartered Accountants in India, founded in the year 1967. M/s. Chaturvedi & Shah LLP is a multi-disciplinary Audit Firm catering to various clients in diverse sectors. The range of services includes Assurance, Taxation, Corporate and Transaction Advisory Services.

M/s. Chaturvedi & Shah LLP, holds the 'Peer Review' certificate as issued by 'ICAI'.

(iv) Disclosure of relationships between Directors (in case of appointment of Directors):

Not applicable.

