

June 11, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that Board at their meeting held today has approved the re-appointment of M/s. Chaturvedi & Shah LLP, Chartered Accountants (Firm Registration No.101720W/W100355) as the Statutory Auditors of the Company on recommendation of the Audit Committee, for a second term of five consecutive years, starting from the conclusion of the 96th Annual General Meeting ('AGM') till the conclusion of the 101st AGM of the Company, subject to the approval of the Shareholders in the ensuing AGM of the Company.

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 are enclosed as Annexure A.

The meeting of the Board of Directors of the Company commenced at 5:45 P.M. and concluded at 6:40 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Re-Appointment of M/s. Chaturvedi & Shah LLP as a Statutory Auditors

Sr. No.	Particulars	Details
1.	Name of the Statutory Auditors	M/s. Chaturvedi & Shah LLP, Chartered Accountants
2.	Reason for change viz. appointment, re-appointment, resignation removal, death or otherwise	Re-appointment
3.	Date of appointment /reappointment / cessation (as applicable) & term of appointment/re-appointment	Re-appointment shall be effective from the conclusion of the 96 th Annual General Meeting (AGM) of the Company and will be for a period of 5 consecutive years till the conclusion of the 101 st AGM of the Company, subject to the approval of the shareholders at the ensuing AGM of the Company.
4.	Brief Profile (in case of appointment)	Enclosed hereunder
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Other Details	Not Applicable

Brief Profile of M/s. Chaturvedi & Shah LLP

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'.