



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
www.rinfra.com

March 30, 2026

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 of Directors at their meeting held today has approved the appointment of M/s. Vijay S. Tiwari & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for the financial year 2025-26 to fill the casual vacancy.

The requisite disclosures, pursuant to Regulation 30 of the Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as Annexure A.

The meeting of the Board of Directors of the Company commenced at 7:05 P.M. and concluded at 7:30 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 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Appointment of M/s. Vijay S. Tiwari & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company

Sr. No.	Particulars	Details
1.	Name of the Secretarial Auditors	M/s. Vijay S. Tiwari & Associates, Practicing Company Secretaries.
2.	Reason for change viz. appointment, re-appointment, resignation removal, death or otherwise	Appointment
3.	Date of appointment / re-appointment /cessation (as applicable) & term of appointment/ re-appointment	March 30, 2026 for the financial year 2025-26 to hold office until the conclusion of the next Annual General Meeting 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. Vijay S. Tiwari & Associates

M/s. Vijay S. Tiwari & Associates, Company Secretaries in Practice since 2013 in Mumbai, is a proprietorship firm registered with the Institute of Company Secretaries of India (ICSI), offering Secretarial, legal and Corporate Advisory Services. The firm has also been Peer Reviewed by the ICSI.

The firm is led by Shri Vijay S. Tiwari, a qualified Company Secretary supported by other qualified professionals. He holds a Bachelor's degree in Commerce (B. Com), a Master's degree in Financial Management (MFM) and LL.B. He has vast experience and exposure in specialized areas of corporate laws, including the Companies Act, FEMA, SEBI regulations, IPOs, takeovers, drafting and vetting of agreements and practice before the NCLT/NCLAT.