



Reliance Infrastructure Limited
CIN : L75100MH1929PLC001530
Regd. Office:
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai 400 001

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April 03, 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 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 has approved the appointment of Shri Rajesh Kumar Dhingra (DIN: 03612092) as an Additional Director in the capacity of Non-Executive Non-Independent Director on the Board of the Company with immediate effect. Consequently, Shri Rajesh Kumar Dhingra has ceased to be Senior Management personnel 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 as set out in Annexure A.

Kindly take the same on record.

Yours faithfully,
For **Reliance Infrastructure Limited**

Paresh Rathod
Company Secretary

Encl.: As above

Annexure- A

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

Sr. No.	Particulars	Details
1.	Name	Shri Rajesh Kumar Dhingra
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as an Additional Director in the capacity of Non-Executive Non-Independent Director and consequent cessation as the Senior Management personnel of the Company
3.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment ;	W.e.f. April 03, 2025 Appointed as an Additional Director in the capacity of Non-Executive Non-Independent Director, liable to retire by rotation, subject to approval of members.
4.	Brief Profile (in case of appointment)	Please refer Annexure B
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the directors of the Company
6.	Other details	Shri Rajesh Kumar Dhingra is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Brief Profile of Shri Rajesh Kumar Dhingra

Shri Rajesh Kumar Dhingra, aged 60 years, holds a Master's degree in Electronics and a Post Graduate Degree in Public Affairs & Mass Communication.

He is associated with Reliance Group since January 2015 as the President & CEO of Reliance Defence, shaping the long term strategy of the Reliance Group in Defence and Aerospace sector. He is also on the Board of Reliance Defence Limited, Dassault Reliance Aerospace Limited (DRAL) and Thales Reliance Defence Systems Limited (TRDSL). He has played an important role in the success of DRAL & TRDSL – both 100% export oriented units.

Prior to this appointment, Shri Dhingra was Managing Director, Lockheed Martin India, the largest Defence Company globally.

He served in the Indian Air Force as a commissioned officer for 21 years, prior to his voluntary separation in 2007. During his distinguished service, he held staff appointments with three successive Air Chiefs and was a key interface between the office of Chief of the Air Staff and the Ministry of Defence (MoD) on Public Affairs.

While on deputation to the MoD as Joint Director in the Department of Defence Production (DDP), he worked closely with the Public and Private Sector Industry on the Policy front, Exports and Transfer of Technology to support greater indigenisation.

His military awards include the Vishist Seva Medal by the President of India for exceptional Services during his Military career and Commendations by the Air Chief and Vice Chief.