

May 23, 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: Outcome of Board Meeting

Further to our letter dated May 9, 2025 and May 15, 2025 and pursuant to Regulation 33 & 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose herewith the Statement of Audited Financial Results (both Consolidated and Standalone) for the quarter & financial year ended March 31, 2025 of the Financial Year 2024-25 along with Auditor's Reports and the Statement of Impact of audit qualifications.

The above financial results were approved by the Board of Directors (the Board) at its meeting held today i.e. on May 23, 2025. The summary of the Financial Results will be published in the Newspapers as required under the Listing Regulations.

Further, pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that Board at their meeting held today has also approved:

- the appointment of Shri Vijesh Babu Thota (DIN: 09128139) as an Additional Director in the capacity of Executive Director on the Board of the Company with immediate effect for a period of three years. Consequently, Shri Vijesh Babu Thota has ceased to be Senior Management personnel of the Company and resigned from the post of Manager of the Company with immediate effect.
- the appointment of M/s. Ajay Kumar & Co., Practicing Company Secretaries, Mumbai, as Secretarial Auditors of the Company, to conduct secretarial audit of the Company for a period of five consecutive years from FY 2025-26 to FY 2029-30.

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.



Further, the Board of Directors of the Company at their meeting held today has also updated the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" and the same is available on the website of the Company at www.rinfra.com.

The meeting of the Board of Directors of the Company commenced at 3:30 P.M. and concluded at 5:35 P.M.

Kindly take the same on record.

Yours faithfully,

For **Reliance Infrastructure Limited**

PARESH
PURUSHOTTA
MLAL
RATHOD

Digitally signed by
PARESH
PURUSHOTTAMLAL
RATHOD
Date: 2025.05.23
18:55:04 +05'30'

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:

Appointment of Shri Vijesh Babu Thota as an Executive Director and cessation as Manager and Senior Management personnel of the Company.

| Sr. No. | Particulars | Details |
|---------|---|--|
| 1. | Name | Shri Vijesh Babu Thota |
| 2. | Reason for change viz. appointment, re-appointment, resignation removal, death or otherwise | Appointment as an Additional Director in the capacity of Executive Director subject to the approval of members and consequent cessation as the Senior Management personnel of the Company Resignation from the post of Manager of the Company. Copy of resignation letter attached. |
| 3. | Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment; | with effect from May 23, 2025 for a period of 3 years |
| 4. | Brief Profile (in case of appointment) | Enclosed hereunder |
| 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 Vijesh Babu Thota 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 Vijesh Babu Thota

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 associated with the Company as Chief Financial Officer and Key Managerial Personnel of the Company since April, 2022 and he has over 18 years experience including the leadership positions in finance, investment banking, advisory and project finance. During his tenure he has lead several fund raising and debt advisory mandates successfully.

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.

Appointment of M/s. Ajay Kumar & Co. as a Secretarial Auditor

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1. | Name of the Secretarial Auditor | M/s. Ajay Kumar & Co., Practicing Company Secretaries |
| 2. | Reason for change viz. appointment, re-appointment, resignation removal, death or otherwise | Appointment |
| 3. | Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ re-appointment ; | May 23, 2025 for a period of five consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of members 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. Ajay Kumar & Co

Ajay Kumar & Co., founded in 1998 in Mumbai, is a proprietorship firm registered with the Institute of Company Secretaries of India (ICSI), offering Secretarial and Corporate Advisory Services. The firm has also been Peer Reviewed by the Institute of Company Secretaries of India (ICSI). The firm is led by Shri Ajay Kumar, a qualified Company Secretary, ACIS (U.K.) from the Institute of Chartered Secretaries and Administrators, (U.K.) and a commerce and Law graduate.

Earlier to this, He has served as Bench Officer, Board for Industrial and Financial Reconstruction (BIFR), New Delhi, Assistant Registrar, Customs Excise and Service Tax Tribunal, Excise and Service Tax Appellate, Tribunal, Mumbai Assistant Registrar of Companies, Mumbai and Bench Officer, Company Law Board (CLB), Mumbai.

The firm is also Handling several matters under Insolvency and Bankruptcy Code, 2016 and other matters in National Company Law Tribunal and National Company Law Appellate Tribunal.

Vijesh Babu Thota

1402, Godrej Serenity CHS, Deonar Village Road, Opposite Dattaguru CHS, Deonar,
Mumbai-400088

May 23, 2025

To

The Board of Directors

Reliance Infrastructure Limited

(CIN: L75100MH1929PLC001530)

Reliance Centre, Ground Floor,

19, Walchand Hirachand Marg,

Ballard Estate Mumbai – 400 001

Subject: Resignation as a Manager of the Company

I hereby tender my resignation as Manager of Reliance Infrastructure Limited with effect from May 23, 2025, due to new elevated role within the Company.

I convey my sincere thanks to members of the Board for their cooperation during my tenure as Manager of the Company.

Your Faithfully



Vijesh Babu Thota