



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
Fax: +91 22 4303 4662
www.rinfra.com

September 18, 2024

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 and in furtherance to our earlier disclosure dated September 9, 2022, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we enclose herewith the disclosure as set out in Annexure A.

Yours faithfully,

For **Reliance Infrastructure Limited**

Paresh Rathod
Company Secretary

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Disclosure Item		Details
a.	Name(s) of parties with whom the agreement is entered;	:	Adani Electricity Mumbai Limited (AEML) and Adani Energy Solutions Limited (AESL) (Earlier known as Adani Transmission Limited)
b.	Purpose of entering into the agreement	:	Settlement of disputes and withdrawal of arbitration claims against each other as mutually agreed on September 17, 2024.
c.	Size of agreement;	:	There is no monetary consideration exchanged between the parties. The parties have agreed to withdraw claims against each other.
d.	Shareholding, if any, in the entity with whom the agreement is executed;	:	Nil
e.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	:	Settlement of disputes with regard to breach of the terms of the share purchase agreement dated 21st December 2017 relating to transfer of Mumbai Power Business to AESL and withdrawal of arbitration claims against each other
f.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	:	No
g.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	:	No
h.	In case of issuance of shares to the parties, details of issue price, class of shares issued	:	Not Applicable
i.	In case of loan agreements, details of lender/borrower, nature of the	:	Not Applicable

Sr. No.	Disclosure Item		Details
	loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;		
j.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	:	Not Applicable
k	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	:	Each party to the dispute has waived the respective claims against the other. As the claims and counterclaims are contingent, there is no impact on the financial position of the Company.