



Reliance Infrastructure Limited
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June 5, 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**

We enclose herewith the disclosure pursuant to Regulation 30 of the Listing Regulations, read with Para A of Part A of Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as per Annexure 'A'.

Yours faithfully,

For **Reliance Infrastructure Limited**

Paresh Rathod
Company Secretary

Encl. : As above

Disclosure pursuant to Regulation 30, read with Para A of Part A of Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Incorporation of a new subsidiary by Reliance Energy Limited, a subsidiary of the Company.

Sr. No	Requirements of the Disclosure	Details
a)	<p>Name of the target entity:</p> <p>Details in brief such as size, turnover etc.;</p>	<p>Reliance Risee Private Limited (RRPL)</p> <p>RRPL is incorporated on June 03, 2024, as a wholly owned subsidiary of Reliance Energy Limited (REL), which is a wholly owned subsidiary of the Company. The Certificate of incorporation has been received from the Ministry of Corporate Affairs on June 5, 2024.</p> <p>Authorized and Paid-up Share Capital of RRPL: Rs. 1,00,000/- (Rupees one lakh Only) comprising of 10,000 Equity shares of Rs. 10/- per share.</p> <p>Turnover, size: Not Applicable</p>
b)	<p>Whether the acquisition would fall within related party transaction(s) and</p> <p>whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?</p> <p>If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;</p>	<p>Incorporation of a new subsidiary by REL does not fall within the purview of Related Party Transaction.</p> <p>No.</p> <p>Not Applicable.</p>
c)	<p>Industry to which the entity being acquired belongs;</p>	<p>Advisors and consultants in all matters and to deal in all kinds of commodities and its derivatives, etc.</p>
d)	<p>Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);</p>	<p>The main objective of new subsidiary is to act as advisors and consultants on all the matters relating to engineering, technology etc. and deal in all commodities and its derivatives.</p>
e)	<p>Brief details of any governmental or regulatory approvals required for the acquisition;</p>	<p>Nil</p>

Sr. No	Requirements of the Disclosure	Details
f)	Indicative time period for completion of the acquisition	Not Applicable
g)	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
h)	Cost of acquisition and/or the price at which the shares are acquired;	Rs. 1,00,000/-
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	100% of the share capital of RRPL is being held by REL.
j)	<p>Brief background about the entity acquired in terms of products/line of business acquired:</p> <p>Date of Incorporation:</p> <p>History of last 3 years turnover:</p> <p>Country in which the acquired entity has presence</p> <p>Any other significant information (in brief);</p>	<p>REL has incorporated a new WOS, which is yet to commence its business operations.</p> <p>03-06-2024</p> <p>N.A.</p> <p>India</p> <p>-</p>