



**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

October 01, 2024

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 500390**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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’)**

We enclose herewith the 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/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

**Information as per 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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**Cessation of Shri Dalip Kumar Kaul (DIN: 03559330) as a Nominee Director of the Company**

Sr. No.	Particulars	Details
1.	Name of Director	Shri Dalip Kumar Kaul
2.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise;	Cessation of Shri Dalip Kumar Kaul as Nominee Director on the Board of the Company pursuant to withdrawal of nomination by Axis Trustee Services Limited, Debenture Trustee upon settlement of its dues.
3.	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & <del>term of appointment/ re-appointment;</del>	With effect from October 01, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors : (in case of appointment of a director).	Not Applicable
6.	Letter of Resignation along with detailed reason for the resignation	Not Applicable
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL