

February 14, 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 February 06, 2025 and February 13, 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 Unaudited Financial Results (both Consolidated and Standalone) for the quarter & nine months ended December 31, 2024 of the Financial Year 2024-25 along with the Limited Review Reports by the Statutory Auditors of the Company.

The above financial results were approved by the Board of Directors at its meeting held today on February 14, 2025.

The summary of the Financial Results will be published in Newspapers as required under the Listing Regulations.

Pursuant to Regulation 30 of the Listing Regulations, it is further informed that Shri Ivan Saha has been appointed as Senior Management Personnel of the Company with immediate effect. The requisite disclosures pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure -A to this letter.

The meeting of the Board of Directors of the Company commenced at 8:00 P.M. and concluded at 9: 10 P.M.

Kindly take the same on record.

Yours faithfully,

For **Reliance Infrastructure Limited**

Paresh Rathod
Company Secretary

Encl.: As above

Disclosure pursuant to Regulation 30 of 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 Ivan Saha, as Senior Management Personnel of the Company

Sr. No.	Particulars	Details
1.	Name of Senior Management Personnel	Shri Ivan Saha
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;	February 14, 2025
4.	Brief Profile (in case of appointment)	Enclosed hereunder.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Brief Profile of Shri Ivan Saha

Shri. Ivan Saha has over 30 years of experience in semiconductors, solar, and MEMS device design, development, mass manufacturing, and reliability. Shri. Saha holds an M.Tech. in Materials Science from IIT Kanpur and a B.Tech. in Ceramics from the University of Calcutta. He is a certified Six Sigma Black Belt, co-chair of International Technology Roadmap for Photovoltaic (ITRPV), and author of over 60 technical papers and patents. Additionally, he actively leads industry forums on solar and manufacturing.

Prior to his appointment with the Company, Shri. Saha has served as CEO of Vikram Solar, Chief Technology Officer at ReNew Power and Business Unit Head at Vikram Solar. At ReNew Power, he played a key role in establishing GW-scale greenfield solar cell and module manufacturing facilities.

His contributions to sensor development and indigenous manufacturing at ISRO have been remarkable, enabling innovations in solar cell and MEMS technology for space applications.

His proven expertise in driving manufacturing excellence and fostering innovation will be invaluable to the Company.