



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 20, 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’)**

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 Surinder Singh Kohli (DIN: 00169907) as an Independent Director of the Company

Sr. No.	Particulars	Details
1.	Name of Director :	Shri Surinder Singh Kohli
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation on completion of second tenure as an Independent Director
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment ;	With effect from September 19, 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 :	Shri Surender Singh Kohli is a Non-Executive Independent Director in Almondz Global Securities Limited