



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

August 14, 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, read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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

Annexure- A

Information 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 No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 issued by the SEBI as regards change in Senior Management of the Company:

Resignation of Mr. Prashant Kumar, Senior Management Personnel of the Company

Sr. No.	Particulars	Details
1.	Name of Senior Management Personnel	: Mr. Prashant Kumar
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	: Resignation
3.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	: August 14, 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 resignation:	: Enclosed

Resignation

Prashant V Kumar

to:

Arup Gupta

14-08-2024 18:43

Hide Details

From: Prashant V Kumar/REL/RelianceADA

To: Arup Gupta/REL/RelianceADA@INFOCOMM

To

Reliance Infrastructure Ltd.

Reliance Centre, Ground Floor,

19, Walchand Hirachand Marg

Ballard Estate, Mumbai 400 001

Sub. : Resignation

Dear Sir,

I hereby tender my resignation from the position of Sr. Vice President (E&C) due to personal exigencies.

My tenure at Rinfra has been professionally rewarding and I deeply appreciate the growth and development opportunities provided to me.

I wish to convey my sincere gratitude for the support and guidance extended to me by my seniors and my team.

I wish Reliance Infrastructure continued success.

Best Regards,

Prashant Kumar

Mo- 9958 20 7415