



**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

January 20, 2025

**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 Listing Regulations, read with Para A of Part A of Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as per Annexure 'A'.

Yours faithfully,

For **Reliance Infrastructure Limited**

Paresh Rathod  
Company Secretary

Encl: As above

## Annexure- A

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/PoD2/CIR/P/0155 dated November 11, 2024:

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<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of Senior Management Personnel	: Shri Neeraj Parakh
2.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	: Cessation of Shri Neeraj Parakh as Senior Management Personnel of the Company upon accepting the role of Executive Director and Chief Executive Officer of Reliance Power Limited, an associate of the Company.
3.	Date of <del>appointment/reappointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	: January 20, 2025
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	: Email enclosed

Cessation as Senior Management Personnel of the Company

Neeraj Parakh

to:

Paresh Rathod

20-01-2025 19:51

Cc:

Jaidip Chatterjee, Punit Garg

Hide Details

From: Neeraj Parakh/REL/RelianceADA

To: Paresh Rathod/REL/RelianceADA@INFOCOMM

Cc: Jaidip Chatterjee/REL/RelianceADA@INFOCOMM, Punit Garg/REL/RelianceADA@INFOCOMM

To

Company Secretary

Reliance Infrastructure Limited

Reliance Centre, 19, Walchand Hirachand Marg

Balard Estate, Mumbai 400 001

Dear sir,

**Cessation as Senior Management Personnel of the Company**

Upon accepting the role of Executive director and Chief Executive Officer of Reliance Power Limited, an Associate of the company, I will not be continuing as Senior Management Personnel of the Company with effect from January 20, 2025.

Please take this letter on record and complete the requisite formalities.

With kind regards,

Neeraj Parakh