

February 3, 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 Obligation 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 13th July 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:

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### Resignation of Mr. Anil Sa Kumar, Chief Human Resource Officer (Senior Management Personnel) of the Company

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

To,

Executive Director and Chief Executive Officer  
Reliance Infrastructure Limited  
Reliance Centre, Ground Floor,  
19, Walchand Hirachand Marg,  
Ballard Estate,  
Mumbai 400 001

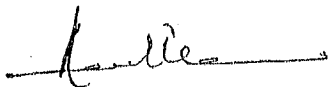
Dear Sir,

As I have decided to move out to pursue my interests outside the organization, I wish to resign from my position as Chief Human Resource Officer of Reliance Infrastructure Limited. Being a Senior Management personnel of the Company, I confirm, for the purposes of SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, that there are no other reasons for my resignation.

I request you to kindly accept this letter as formal information of my resignation and relieve me from my duties and responsibilities effective from February 03, 2024.

I sincerely thank you for the opportunity and support given during my tenure at Reliance Infrastructure Limited.

Thanking you



Anil Sa Kumar