

March 25, 2022

**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 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 wish to inform you as under:

**Mr. Anil D. Ambani, non-executive director, steps down from the Board of Reliance Infrastructure in compliance of SEBI interim order.**

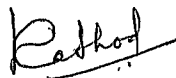
The Board of Directors of the Company unanimously reposed full trust in Mr. Ambani's leadership and invaluable contribution to steering the Company through great financial challenges and towards being potentially debt free in the course of the coming financial year.

The Board looks forward to an early closure of the matter and inviting Mr. Ambani back to provide his vision and leadership to the Company in the interest of all stakeholders.

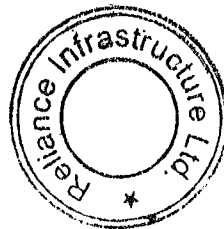
The Board noted that during the past 1 year the Company has created immense value for its around 8 lakh shareholders with stock price increasing from a low of Rs. 32 to a high of Rs. 150 (469%).

The requisite 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. CIR/CFD/CMD/4/2015 dated September 9, 2015, in relation to the above and also for appointment of Shri Rahul Sarin as an Independent Director, is enclosed as per Annexure 'A'.

Yours faithfully,  
For Reliance Infrastructure Limited



**Paresh Rathod**  
**Company Secretary**



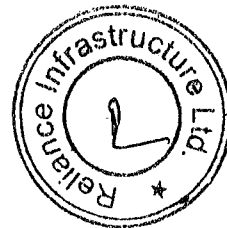
Encl.: As above

Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by the SEBI as regards change in Directorate of the Company:

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### (a) Cessation of Shri Anil D Ambani as Director

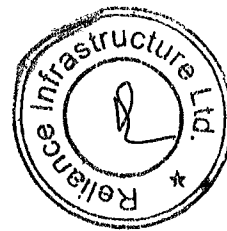
| <u>Sr. No.</u> | <u>Particulars</u>   | <u>Details</u>       |
|----------------|--|----------------------|
| (a)            | Name of Director   | : Shri Anil D Ambani |
| (b)            | Reason for change viz. appointment, resignation, removal, death or otherwise         | : Resignation        |
| (c)            | Date of appointment / cessation (as applicable) & terms of appointment               | : March 25, 2022     |
| (d)            | Brief Profile (in case of appointment)   | : Not Applicable     |
| (e)            | Disclosure of relationships between directors (in case of appointment of a director) | : Not Applicable     |



# RELIANCE

## (b) Appointment of Shri Rahul Sarin as an Independent Director

| <u>Sr. No.</u> | <u>Particulars</u>   | <u>Details</u>  |
|----------------|--|---|
| (a)            | Name of Director   | : Shri Rahul Sarin  |
| (b)            | Reason for change viz. appointment, resignation, removal, death or otherwise         | : Appointment   |
| (c)            | Date of appointment / <del>cessation (as applicable)</del> & terms of appointment    | : March 25, 2022<br>Appointed as an Additional Director in the capacity of Independent Director for a term of 5 consecutive years subject to approval of members at the General Meeting |
| (d)            | Brief Profile (in case of appointment)   | : Please refer Annexure I   |
| (e)            | Disclosure of relationships between directors (in case of appointment of a director) | : Not related to any of the directors of the Company  |
| (f)            | Other details  | : Shri Rahul Sarin is not debarred from holding the office of director by virtue of any SEBI order or any other such authority  |



**Mr. Rahul Sarin**, aged 72 years, a civil servant with a distinguished record of public service of over thirty five years, retired as Secretary to Government of India. This experience was buttressed by five years of judicial experience after superannuation as Member, Competition Appellate Tribunal and Airport Economic Regulatory Authority Appellate Tribunal. His diverse experience of field level assignments and top management positions in State and Central Government, Public Sector, together with a foreign assignment and exposure of working with international organisations has given him an invaluable insight. From his experience he has gained a clear vision of the intricacies and challenges of public decision making and the dynamics of the policy space of socio-economic transformation. He has also been at the forefront of the two evolving regimes of economic regulation in their very first five years of their inception in 2009. While it is imperative that economic regulation be subject to judicial review based on the overarching principles of legality, fairness, reasonability and the integrity of the judicial process, at the same time it is essential to recognize the perils of over enforcement leading to chilling effects on the economy.

Mr. Sarin has published two books: Development Perspectives in 2016 and China's Agriculture and Political Economy in 2017.

At present Mr. Sarin is a director of Afthonia Private limited.

