



Reliance Infrastructure Limited
CIN : L75100MH1929PLC001530
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Ballard Estate, Mumbai 400 001

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June 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 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 Ravikumar Krishnasamy (DIN: 00119753) as an Independent Director of the Company

Sr. No.	Particulars	Details
1.	Name of Director :	Shri Ravikumar Krishnasamy
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation on attaining the age of 75 years on June 14, 2024 and consequent 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 the close of business hours on June 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 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 :	Nil <i>Note: Shri K Ravikumar cease to be an Independent Director of SPEL Semiconductor Limited w.e.f. June 14, 2024 as per their Stock Exchange Disclosure dated May 29, 2024.</i>