

**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 23, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the requisite disclosure is set out in Annexure A to this letter.

Yours faithfully, For Reliance Infrastructure Limited

Paresh Rathod Company Secretary

Encl.: As above



## **Annexure A**

## Disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr No	Requirement of Disclosure	Details
a.	Name of the Company	Reliance Defence Technologies Private Limited (RDTPL), Wholly owned Subsidiary
b.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Nil
C.	Date on which the agreement for sale has been entered into;	Not Applicable
d.	The expected date of completion of sale/disposal	Not applicable. (RDTPL's application in terms of Section 248 of the Companies Act, 2013 to strike off its name is approved by the Ministry of Corporate Affairs on January 23, 2025. Accordingly, RDTPL ceased to exist.)
e.	Consideration received from such sale/disposal	Not Applicable
f.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
g.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
h.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable