



Reliance Infrastructure Limited
CIN : L75100MH1929PLC001530
Regd. Office:
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai 400 001

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www.rinfra.com

November 15, 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 ('Listing Regulations')

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that Shri Sateesh Seth, Non-Executive Director of the Company has tendered his resignation from the Board with immediate effect.

Shri Sateesh Seth has been with the Company for the past 23 years. Given the significant reduction in the Reliance Group's debt and the emerging growth opportunities, Shri Sateesh Seth will now play a key role in advising, guiding, and assisting the Group in its overall growth strategy and exploring new business ventures. He will be part of the newly established Group Corporate Centre.

Shri Punit Garg, the Executive Director and CEO of the Company, who has served the Group for 24 years in various roles, has submitted notice of his resignation as a Board member and CEO, effective April 1, 2025. Shri Garg will transition to the Group Corporate Centre, where he will focus and drive the new business growth of Reliance Group.

A Search Committee has been established by the Company to identify and recommend potential CEO candidates, keeping in mind the emerging growth opportunities for the Company and foray in manufacturing arena.

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 and B'.

Yours faithfully,
For **Reliance Infrastructure Limited**

Paresh Rathod
Company Secretary

Encl: As above

Disclosure 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 :

Sr. No.	Particulars	Details
1.	Name of Director	Shri Sateesh Seth
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	November 15, 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	Copy attached as Annexure 1

Annexure-B

Disclosure 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:

Sr. No.	Particulars	Details
1.	Name of Director	Shri Punit Garg
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Notice of Resignation dated November 15, 2024
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	Effective April 1, 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 the resignation	Copy attached as Annexure 2

Sateesh Seth
201, 'Anant'
6th Road, Santacruz (East), Mumbai 400 055

15th November, 2024

To,
The Board of Directors
Reliance Infrastructure Limited
Reliance Centre
19, Walchand Hirachand Marg
Ballard Estate
Mumbai 400 001

Sub. : Resignation as Non-Executive Director

Due to my increasing commitments and preoccupation with various other matters in the Group, and only for this reason, I hereby tender my resignation as Non-Executive Director from the Board of Reliance Infrastructure Limited, effective immediately.

I would like to express my gratitude to the Board and the Management for the opportunity to serve and for the support during my tenure. My experience on the Board have been invaluable, and I appreciate the knowledge gained.

I wish Reliance Infrastructure Limited continued success and growth in the future.

Thank you.

Sincerely,



Sateesh Seth
DIN: 00004631

CC : Mr. Paresh Rathod, Company Secretary

Punit Narendra Garg
3901 One Icc, G.D. Ambekar Marg,
Island City Centre, Dadar East, Mumbai – 400014

November 15, 2024

The Board of Directors
Reliance Infrastructure Limited
(CIN : 75100MH1929PLC001530)
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate
Mumbai – 400001

Dear Madam / Sir(s),

Re.: Notice of Resignation from Reliance Infrastructure Limited as Board Member and CEO

Due to my new elevated role at the Reliance Group level, I hereby give Notice to resign as the CEO and Board Member of Reliance Infrastructure Limited and consequently from the committees of the Board of Directors, with effect from April 1, 2025.

I further confirm that there is no other reason for my resignation other than as stated above.

I request you to please take the above on record and complete all necessary formalities.

Your faithfully,

PUNIT Digitally signed by
NAREND PUNIT NARENDRA
RA GARG GARG
Date: 2024.11.15
21:55:59 +05:30'

Punit Garg
DIN: 00004631

Copy: Mr. Paresh Rathod
Company Secretary and Compliance Officer