

**Reliance Infrastructure Limited**

CIN : L75100MH1929PLC001530

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January 10, 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 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Further to our letter dated January 03, 2025, we hereby inform that the Board of Directors at their meeting held on January 10, 2025, has reviewed and analysed the applications made by Shri Anil D. Ambani, Promoter and Shri Jai Anmol A Ambani, person belonging to Promoter Group to reclassify their status to Public and noted that the same are in compliance with provisions of Regulation 31A of the Listing Regulations. The Board was of the view that the application be proceeded with the requisite steps in accordance with the provisions of the Listing Regulations and other applicable provisions of law. The Company has accordingly made applications on January 10, 2025 to BSE Limited and National Stock Exchange of India Limited seeking No Objection / approval to the said re-classification, subject to requisite permissions, sanctions and approvals.

Kindly take the same on record.

Thanking you  
Yours faithfully,**For Reliance Infrastructure Limited**Paresh Rathod  
Company Secretary