



**Reliance Infrastructure Limited**

CIN : L75100MH1929PLC001530

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January 07, 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 Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015  
(‘Listing Regulations’)**

We enclose herewith the disclosure pursuant to Regulation 30 of the Listing Regulations, read with Para A of Part A of Schedule III of the Listing Regulations and the 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

Disclosure pursuant to Regulation 30, read with Para A of Part A of Schedule III of the Listing Regulations and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Incorporation of new subsidiaries by Reliance Energy Limited, a subsidiary of the Company.

Sr. No	Requirements of the Disclosure	Details
a)	<p>Name of the target entity:</p>   <p>Details in brief such as size, turnover etc.;</p>	<p>1. Reliance Renewable Constructors Private Limited (RRCPL)            2. Reliance Green Innovation Private Limited (RGIPL)            3. Reliance Cleantech Mobility Private Limited (RCMPL)            4. Reliance LoVE Private Limited (RLPL)</p> <p>The aforesaid companies are incorporated as wholly owned subsidiaries of Reliance Energy Limited (REL), a wholly owned subsidiary of the Company.</p> <p>Turnover, size: Not Applicable</p>
b)	<p>Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?</p> <p>If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;</p>	<p>Incorporation of new subsidiaries by a subsidiary company does not fall within the purview of Related Party Transaction.</p> <p>No</p> <p>Not Applicable</p>
c)	<p>Industry to which the entity being acquired belongs;</p>	<p>While RRCPL belongs to Engineering and Construction Industry, RGIPL is into research and development. RCMPL and RLPL belong to renewable and other energy sector.</p>
d)	<p>Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);</p>	<p>The step-down subsidiaries are incorporated with the object as mentioned below:            RRCPL - Carrying out Engineering and procurement contracts.            RGIPL - Research and development in various fields and manufacturing            RCMPL and RLPL – Renewable Energy generation, transmission, distribution etc..</p>

Sr. No	Requirements of the Disclosure	Details
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
f)	Indicative time period for completion of the acquisition	Not Applicable
g)	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash - investment as equity capital
h)	Cost of acquisition and/or the price at which the shares are acquired;	Rs. 1,00,000/- each
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	Authorized and Paid-up Share Capital of all the companies is Rs. 1,00,000/- (Rupees one lakh Only) each, comprising of 10,000 Equity shares of Rs. 10/- per share.
j)	<p>Brief background about the entity acquired in terms of products/line of business acquired:</p> <p>Date of Incorporation:</p> <p>History of last 3 years turnover:</p> <p>Country in which the acquired entity has presence</p> <p>Any other significant information (in brief);</p>	<p>The Companies are newly incorporated companies that are yet to commence business operations.</p> <p>All dated January 07, 2025</p> <p>N.A.</p> <p>India</p> <p>-</p>