

March 11, 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, read with Para A (7C) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, as per Annexure 'A'.

Yours faithfully,

For **Reliance Infrastructure Limited**

Paresh Rathod
Company Secretary

Annexure- A

Information 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 issued by the SEBI as regards change in Senior Management of the Company:

Appointment of Shri Jaidip Chatterjee, as Chief Human Resource Officer (Senior Management Personnel) of the Company.

Sr. No.	Particulars	Details
1.	Name of Senior Management Personnel	Shri Jaidip Chatterjee
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment / reappointment/ cessation (as applicable) & term of appointment / re-appointment ;	March 11, 2024 Terms : Not Applicable
4.	Brief Profile (in case of appointment)	<p>Shri Jaidip Chatterjee, aged about 47 years, is an MBA (HR) from XLRI School of Management, Jamshedpur and a B.Sc (Economics, Hons) from Xavier Institute of Social Science, Kolkata. He is also a M.Com Graduate from the University of Calcutta.</p> <p>He has over 20 years of experience in various capacities including leadership positions in HR. Shri Jaidip Chatterjee has earlier worked with SREI Group, Accenture, Standard Chartered Bank, Moody's Corporation, Exide Industries, etc..</p>
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable