



**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

April 11, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**Security 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  
**Security Code RELINFRA**

Dear Sirs,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulation, 2015**

We enclose herewith the disclosure pursuant to Regulation 30, read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 and the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, as per Annexure 'A'.

Yours faithfully,  
For **Reliance Infrastructure Limited**

  
**Paresh Rathod**  
**Company Secretary**



Encl.: As above

**Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulation, 2015****Change in Chief Financial Officer of the Company:****i. Reason for change viz. appointment, resignation, removal, death or otherwise:**

Appointment of Shri Vijesh Babu Thota as Chief Financial Officer (CFO) of the Company replacing Shri Sandeep Khosla who is suffering from poor health

**ii. Date of appointment/cessation (as applicable) & term of appointment**

Both with effect from April 12, 2022

**iii. Brief profile (in case of appointment):**

Shri Vijesh Babu Thota is an MBA (Finance and Marketing) from XLRI School of Management, Jamshedpur and a BSc (Economics, Hons) from St. Xavier's College, Kolkata. He has over 15 years work experience including leadership positions in finance, investment banking, advisory and project finance. Lead several fund raising and debt advisory mandates successfully.

Shri Vijesh Babu Thota has held several leadership positions in his 4.5 years stint at Reliance Capital group like CFO of Reliance Capital Limited, CFO of Reliance Home Finance and Principal Partner – Credit Sales at Reliance Home Finance. Prior to this he worked in various leadership capacities with Edelweiss Global Wealth, Kotak Mahindra Bank, SBI Capital Markets Limited and IBM India.

**iv. Disclosure of relationships between Directors (in case of appointment of Directors):**

Not applicable

