**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

October 1, 2021

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

Dear Sirs,

**Sub: Authorisation to determine materiality of information and disclosures to the Stock Exchanges**

We hereby inform the revised list of the Key Managerial Personnel (KMP) severally authorised to determine the materiality of any event or information and for the purposes of making disclosures to the Stock Exchanges, pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Their relevant details are as below:-

| Sr. No | Name of the KMPs | Designation | Contact Details |
|---|---|---|---|
| 1 | Shri Punit Garg | Executive Director & Chief Executive Officer | 022 4303 7801<br>punit.garg@relianceada.com |
| 2 | Shri Sandeep Khosla | Chief Financial Officer | 022 4303 4461<br>sandeep.khosla@relianceada.com |
| 3 | Shri Paresh Rathod | Company Secretary | 022 4303 4310<br>paresh.rathod@relianceada.com |

The details pertaining to the above persons are also being uploaded on the Company's website www.rinfra.com.

Yours faithfully
For Reliance Infrastructure Limited

Paresh Rathod
Company Secretary

Reliance Infrastructure Ltd.