Reliance Infrastructure Limited
Reliance Centre
Santa Cruz (E)
Mumbai 400055
CIN : L75100MH1929PLC001530

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May 08, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code : 500390

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051
NSE Symbol : RELINFRA

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015

We enclose herewith the disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Yours faithfully
For Reliance Infrastructure Limited

Paresh Rathod
Company Secretary

Encl: As above

Annexure – 1

Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by the SEBI as regards change in Chief Financial Officer of the Company:

(i) Reason for change viz. appointment, resignation, removal, death or otherwise:

a. Appointment of Shri Pinkesh Rohit Shah as Chief Financial Officer (CFO) of the Company

b. Cessation of Shri Sridhar Narasimhan as CFO of the Company upon elevation as President – Bangladesh Project

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

Both effective from May 08, 2020

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

Shri Pinkesh Shah, aged about 45 years, is a Chartered Accountant with over 20 years of experience in the field of Accounts and Finance, Taxation, Treasury Management, Budgeting, structuring transactions, etc. He is associated with the Group since July 2018 and was discharging the responsibilities as Chief Financial Officer of Reliance Home Finance Limited. Prior to that, he has over 10 years of experience in Lodha Group.

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

Not applicable

Reliance Infrastructure Ltd.