

**Reliance Infrastructure Limited**

CIN : L75100MH1929PLC001530

Regd. Office:

Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai 400 001Tel: +91 22 4303 1000
www.rinfra.com

August 08, 2025

BSE LimitedPhiroze 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 ('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/PoD2/CIR/P/0155 dated November 11, 2024, as per Annexure A.

Yours faithfully,

For **Reliance Infrastructure Limited**Paresh Rathod
Company Secretary

Encl: As above

Cessation of Shri Partha Pratim Sarma (DIN: 08245533) as a Non-Executive Non Independent Director of the Company

Sr. No.	Particulars	Details
1.	Name of Director	Shri Partha Pratim Sarma
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation due to retirement by rotation at the Annual General Meeting
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	With effect from August 08, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Letter of Resignation along with detailed reason for the resignation	Not Applicable
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Not Applicable
8.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL