Reliance Infrastructure Limited
Reliance Centre
Santacruz (E)
Mumbai 400 055
CIN: L75100MH1929PLC001530

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November 14, 2018

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 Sirs,

Sub: Dr. Vijay Kumar Chaturvedi ceases to be Director of the Company

Pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we hereby inform that Dr. Vijay Kumar Chaturvedi has ceased to be Director of the Company with effect from November 14, 2018, upon having attained the age of 75 years and on health grounds.

The information required to be submitted pursuant to Regulation 30 of the Listing Regulations, is enclosed in Annexure - I.

Kindly bring the above to the notice of your Members.

Yours faithfully,
For Reliance Infrastructure Limited

Dy. Company Secretary

Reliance Infrastructure Ltd. Mumbai

Encl.: As above

RELIANCE

Annexure - I

Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

i) Reason for change

Cessation as director of the Company, upon having attained the age of 75 years and on health grounds.

ii) Date of ~~Appointment~~ / Cessation (as applicable) ~~and term of appointment~~

With effect from November 14, 2018

iii) Brief Profile (in case of appointment)

Not Applicable

iv) Disclosure of relationships between directors (in case of appointment of a director)

Not Applicable

Reliance Infrastructure Ltd. Mumbai