



**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, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051  
**NSE Scrip Symbol: RELINFRA**

Dear Sirs,

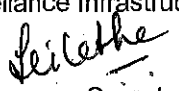
**Sub: Dr. Vijay Kumar Chaturvedi ceases to be Director of the Company**

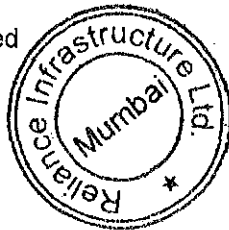
Pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we hereby inform that Dr. Vijay Kumar Chaturvedi has ceased to be Director of the Company with effect 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



Encl.: As above

## 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

