Reliance Infrastructure Limited
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Mumbai 400 055
CIN: L75100MH1929PLC001530

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June 14, 2019

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: Audited financial results for the Quarter and financial year ended March 31, 2019.**

Further to our letter dated June 8, 2019 on the captioned subject and pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we enclose herewith the Statement of Audited Financial Results (Consolidated and Standalone) for the quarter and financial year ended March 31, 2019 as approved by the Board with copy of the Audit Reports and Statements on impact of Audit Qualification.

The Board of Directors has also approved the appointment of Smt. Manjari Kacker as an Independent Director with effect from June 14, 2019. The information required to be submitted pursuant to Regulation 30 of the Listing Regulations, is enclosed in Annexure.

The Board has also approved enabling authorization to the Committee of Board for raising resources by issuing debt securities by way of privately placed Debentures, subject to approval of the shareholders.

The summary of the Financial Results will be published in the Newspapers as required under the Listing Regulations. A copy of the Press Release issued on above is also enclosed.

The meeting of the Board of Directors of the Company commenced at 5.00 p.m. and concluded at 10.50 p.m.

Yours faithfully
For Reliance Infrastructure Limited

Anil C Shah
Company Secretary

Reliance Infrastructure Ltd.

Encl: As above

RELIANCE

**Annexure**

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

**i) Reason for change (viz. Appointment, resignation, removal, death or otherwise)**

Appointment.

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

Appointment with effect from June 14, 2019.
Term of appointment - Appointed as an Additional Director (Independent Director).

**iii) Brief Profile (in case of appointment)**

Smt. Manjari Kacker, 65 years, holds a master's degree in Chemistry and a diploma in Business Administration. She has more than 40 years of experience in taxation, finance, administration and vigilance. She was in the Indian Revenue Service batch of 1974. She held various assignments during her tenure in the tax department and was also a member of the Central Board of Direct Taxes. She has also served as the Functional Director (Vigilance and Security) in Air India and has also represented India in international conferences.

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

Smt. Manjari Kacker is not related with any other Directors of the Company.

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