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

Tel: +91 22 4303 1000
Fax:+91 22 4303 8662
www.rinfra.com

March 19, 2020

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 Symbol: RELINFRA

Dear Sir(s),

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**

Rathod

Paresh Rathod
Company Secretary

Reliance Infrastructure Ltd.

Encl.: As above

RELIANCE

Annexure

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 Directorate of the Company:

Sr. No.	Particulars		Details
(a)	Name of Director(s)	:	Lt. Gen. Syed Ata Hasnain (Rtd.)
(b)	Reason for change viz. ~~appointment,~~ resignation, ~~removal, death or otherwise~~	:	Resigned as Independent Director pursuant to his appointment as Member of the National Disaster Management Authority by the Government of India. The Director has confirmed that there are no other material reasons other than stated above.
(c)	Date of ~~appointment /~~ cessation ~~(as applicable) &~~ ~~terms of appointment~~	:	March 18, 2020
(d)	Brief Profile (in case of appointment)	:	Not Applicable
(e)	Disclosure of relationships between directors (in case of appointment of a director)	:	Not Applicable

Reliance Infrastructure Ltd.