

**Reliance Infrastructure Limited**

CIN : L75100MH1929PLC001530

Regd. Office:

Reliance Centre, Ground Floor,  
19, Walchand Hirachand Marg,  
Ballard Estate, Mumbai 400 001

Tel: +91 22 4303 1000

[www.rinfra.com](http://www.rinfra.com)

January 27, 2026

**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 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 SEBI Master Circular No. SEBI/HO/CFD/PoD/CIR/D/0155 dated November 11, 2024, as  
per Annexure A.

Yours faithfully,

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

Encl: As above

## Annexure- A

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1.	Name	Ajay Kumar & Co. Practicing Company Secretaries
2.	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Resigned as Secretarial Auditor of the Company owing to certain urgent personal problems.  The Secretarial auditor has confirmed that there are no other reason for resignation other than as stated above.
3.	Date of <del>appointment / reappointment /</del> cessation (as applicable) & <del>term of appointment / re-appointment;</del>	January 27, 2026
4.	Brief Profile (in case of appointment)	N.A.
5.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
6.	Other details	N.A.