

December 30, 2023

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 Sir(s),

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulations 2015**

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform that the Company has signed a Settlement Agreement with J.C. Flowers Asset Reconstruction Private Limited (JCF ARC) in settlement of the entire obligations with respect to its borrowings. Till the time the loans are settled in terms of this Agreement, legal proceedings initiated in this connection would be in abeyance.

JCF ARC does not hold any share in the Company and is neither a related party nor part of the promoter group.

Kindly take the same on record.

Yours faithfully,
For **Reliance Infrastructure Limited**

Paresh Rathod
Company Secretary