

To,
The Board of Directors
Reliance Infrastructure Limited
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai – 400 001

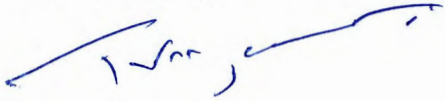
Subject: Notice of Resignation as Chief Financial Officer of Reliance Infrastructure Limited

Dear Sir(s),

Pursuant to my appointment as the Chief Executive Officer of the Company, I hereby tender my resignation from the position of Chief Financial Officer of the Company with immediate effect.

I request you to kindly place my resignation from the office of Chief Financial Officer before the Board of Directors for its consideration and acceptance.

Yours Sincerely,



Vijesh Babu Thota
PAN: AEMPV7875C

Date: May 23, 2026