

October 1, 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
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

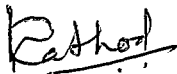
Dear Sirs,

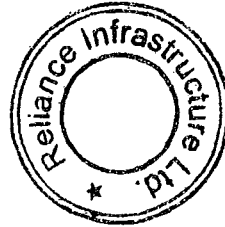
Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

In terms of 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 Securities and Exchange Board of India, we make the disclosure as regards change in Director of the Company in the prescribed format as attached.

Yours faithfully

For Reliance Infrastructure Limited


Paresh Rathod
Company Secretary



Encl. :- As above

**Information pursuant to Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements), 2015**

1. Reason for change:

Completion of term of Shri B C Patnaik, Additional Director in terms of Section 161 of the Companies Act, 2013

2. Date of appointment, Cessation and Term of appointment:

September 30, 2019

3. Brief profile (in case of appointment):

Not Applicable

4. Disclosure of relationships between Directors (in case of appointment of Directors)

Not Applicable

