

April 22, 2022

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

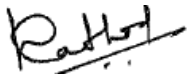
Dear Sir(s),

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

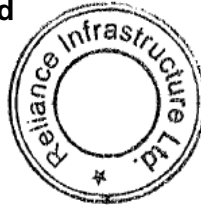
We enclose herewith the disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Yours faithfully,

For **Reliance Infrastructure Limited**



Paresh Rathod
Company Secretary

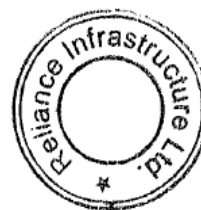


Encl.: As above

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:

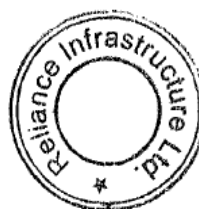
(a) Appointment of Dr. Thomas Mathew as an Independent Director

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Director(s)	: Dr. Thomas Mathew
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	: Appointment
(c)	Date of appointment / cessation (as applicable) & terms of appointment	: April 22, 2022 Appointed as an Additional Director in the capacity of Independent Director for a term of 5 consecutive years subject to approval of members at the General Meeting
(d)	Brief Profile (in case of appointment)	: Please refer Annexure I
(e)	Disclosure of relationships between directors (in case of appointment of a director)	: Not related to any of the directors of the Company
(f)	Other details	: Dr. Thomas Mathew is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



(b) Cessation of Shri Rahul Sarin as an Independent Director

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Director(s)	: Shri Rahul Sarin
(b)	Reason for change viz. appointment, removal, death or otherwise resignation,	: Resigned as Independent Director of the Company as unable to continue to serve on the Board of the Company owing to health reasons. The Director has confirmed that there are no other reasons for resignation other than stated above. Letter of resignation received from the Director is enclosed as Annexure II.
(c)	Date of appointment / cessation (as applicable) & terms of appointment	: April 22, 2022
(d)	Brief Profile (in case of appointment)	: Not Applicable
(e)	Disclosure of relationships between directors (in case of appointment of a director)	: Not Applicable
(f)	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	: Nil



Dr. Thomas Mathew, aged 65 years, holds a bachelor's degree in arts from the University of Delhi and a bachelor's degree in law from Campus Law Centre-II, Faculty of Law. He also holds a master's degree in arts, a degree of master of philosophy, and a degree of doctor of philosophy from Jawaharlal Nehru University.

He has experience of working with the Ministry of Finance and the Ministry of Defence amongst other. He has represented India as the leader of the delegation in several conferences and meetings. He has addressed/presented papers in several fora including those in the United States Department of Defence and Stanford University, USA. He also spearheaded several new reforms in the Ministry of Defence.

He has published scores of articles, Opeds, etc. in leading newspapers like the Times of India, Economic Times, The Indian Express, The Hindu, etc. He has also edited book on India-US Strategic Ties contributing it lead chapter. As the Additional Secretary to the 13th President of India, Shri Pranab Mukherjee, he authored two books, "The Winged Wonders of Rashtrapati Bhavan" and "Abode Under the Dome". These books were regularly presented by the Indian President to the visiting Heads of States and other world leaders who called on him.

At present, Dr. Thomas Mathew is also a director of Reliance Power Limited, Reliance General Insurance Company Limited and Reliance Nippon Life Insurance Company Limited.



Rahul Sarin
Tower 2, Flat – 1201,
Vipul Belmonte, Sector – 53,
Gurgaon - 122011

22nd April 2022

The Board of Directors
Reliance Infrastructure Limited
Reliance Centre,
19, Walchand Hirachand Marg
Ballard Estate
Mumbai - 400001

Dear Sir(s),

Subject : Resignation as Additional Director and Independent Director of Reliance Infrastructure Ltd

I hereby tender my resignation as Additional Director and Independent Director of the company with immediate effect, as I am unable to continue to serve on the Board of the Company owing to health reasons.

I confirm for the purposes of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that there are no other reasons for my resignation.

Please take the same on record and complete the necessary formalities in this regard.

I convey my sincere thanks to all the members and other colleagues for the co-operation and support extended to me during my term of office.

Yours Faithfully,



Rahul Sarin
(DIN: 02275722)