

July 31, 2026

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 Obligations and Disclosure Requirements) Regulations, 2015 ("Listing
Regulations")**

We enclose herewith the disclosure pursuant to Regulation 30 of the Listing Regulations, read with Para A of Part A of Schedule III of the Listing Regulations and the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as per Annexure 'A'.

We request you to take the same on record.

Yours faithfully,
For **Reliance Infrastructure Limited**

Paresh Rathod
Company Secretary

Encl. : As above.

Cessation of Shri Ivan Saha as Senior Management Personnel of the Company

Sr. No.	Particulars	Details
1.	Name of Senior Management Personnel	Shri Ivan Saha
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
3.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	July 31, 2026
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Enclosed

July 31, 2026

To,
The Executive Director and Chief Executive Officer
Reliance Infrastructure Limited
Reliance Centre, Ground Floor
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai 400001

Dear Sir

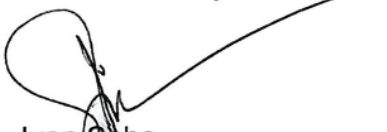
I hereby tender my resignation from the position of CEO – Renewable business due to my own personal reasons.

I am grateful for the opportunities for professional growth and development that the Company has provided me during my tenure. It has been a privilege to be part of the organization, and I have thoroughly valued my association with the team and management.

I request you to kindly relieve me from my duties with effect from the date mentioned above.

Thank you.

Yours sincerely,



Ivan Saha