

May 23, 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: Authorization to determine materiality of information and disclosures to the Stock Exchanges

We hereby inform the list of the Key Managerial Personnel (KMP) severally authorised to determine the materiality of any event or information and for the purposes of making disclosures to the Stock Exchanges, pursuant to regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Their relevant details are as below: -

Sr. No	Name of the KMPs	Designation	Contact Details
1	Shri Vijesh Babu Thota	Executive Director and Chief Executive Officer	022 4303 4632 vijesh.thota@reliancegroupindia.com
2	Shri Paresh Rathod	Company Secretary and Compliance Officer	022 4303 4520 paresh.rathod@reliancegroupindia.com
3	Shri Asheesh Chaturvedi	Chief Financial Officer	022 4303 4608 Asheesh.chaturvedi@reliancegroupindia.com

The details pertaining to the above persons are also being uploaded on the Company's website www.rinfra.com.

Yours faithfully,

For **Reliance Infrastructure Limited**

Paresh Rathod
Company Secretary