

April 10, 2020

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),

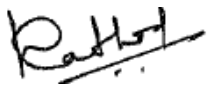
Ref. : NSE email dated April 9, 2020

Sub: Clarification – RELINFRA

With reference to your above mentioned email seeking clarifications for reasons for cessation of Lt. Gen. Syed Ata Hasnain (Rtd.), as Independent Director. We submit that the Company has furnished the requisite disclosure as per applicable provisions of the SEBI (LODR) regulations.

As required, we enclose herewith the copy of letter of resignation received from Lt. Gen. Syed Ata Hasnain (Rtd.) for record.

Yours faithfully,
For **Reliance Infrastructure Limited**



Paresh Rathod
Company Secretary



Encl.: As above

Lt. Gen. Syed Ata Hasnain (Retd)

Eternia Tower, Flat 1715, Mahagun Mezzaria, Sector 78, NOIDA 201301 UP

Mob : 9871213193, Email : atahasnain@gmail.com

18 Mar 2020

To

The Board of Directors

Reliance Infrastructure Limited

Reliance Centre, Ground Floor,

19, Walchand Hirachand Marg,

Ballard Estate

Mumbai - 400 001

**Sub. :- RESIGNATION AS INDEPENDENT DIRECTOR FROM THE BOARD OF DIRECTORS OF
RELIANCE INFRASTRUCTURE LIMITED**

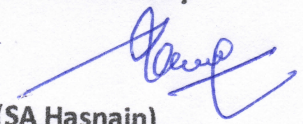
1. This is to inform you that consequent upon my appointment as Member (status equivalent to Secretary Government of India) of the National Disaster Management Authority by Government of India for a period of five years, it is not possible for me to continue to remain as an Independent Director on the Board of Reliance Infrastructure Limited. I therefore, hereby tender my resignation as Independent Director from the Board of Directors of Reliance Infrastructure Limited with immediate effect. This letter may be taken as the authority for executing the same.

I, further confirm that there is no other material reason other than stated above.

2. While tendering my resignation I wish to thank the Chairman and the Board of Directors for the excellent personal and professional rapport I enjoyed with each one of them.

3. Thanking you also for your excellent co-operation.

Yours faithfully



(SA Hasnain)

Lt Gen (R)

DIN : 07257757