

August 5, 2023

To,

**Department of Corporate Relationship
BSE Ltd.**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.
Scrip Code: 539177

The Calcutta Stock Exchange Limited

7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal - 700 001.

Scrip Code: 011262

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Reliance Commercial Finance Limited ('RCFL'), wholly owned subsidiary of the Company, has approved to subscribe 4,43,41,194 equity shares of Reliance Infrastructure Limited at a price of Rs. 201/- per share and 7,59,77,000 equity shares of Reliance Power Limited at a price of Rs. 20/- per share, on preferential issue basis consequent upon conversion/appropriation of the outstanding dues of RCFL, subject to all permissions, sanctions and approvals as may be necessary.

This is for your information and record.

Thanking you,

For **Authum Investment & Infrastructure Limited**

Hitesh Vora

Company Secretary and Compliance Officer

Mem No.: A40193