

Februray13, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 956340

Dear Sir(s),

Sub: Outcome of the Meeting of the Board of Directors of the Company held on Thursday, February 13, 2025, in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [‘SEBI Listing Regulations’]

In compliance with Regulation 51 of the SEBI Listing Regulations and in continuation to our earlier letter dated January 28, 2025 with respect to surrender of its Certificate of Registration on account of voluntary exit from non-banking finance business, we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. February 13, 2025 has *inter-alia* approved the followings, subject to the approval of the Shareholders of the Company and other applicable statutory authorities as may be required:

1. Change in Object clause of the Company and consequential amendment in the Memorandum of Association and Articles of Association to give effect to change in object clause of the Company;
2. Change in the name of the Company to such suitable name as may be available and approved by the Ministry of Corporate Affairs and consequential amendment in the Memorandum of Association and Articles of Association to give effect to change in name of the Company.

The meeting of the Board of Directors of the Company commenced at 9.00 a.m. and concluded at 9.30 a.m.

Thanking you.

Yours faithfully,

For **Reliance Commercial Finance Limited**

Amit Dangi

Director

DIN: 06527044

Reliance Commercial Finance Limited (Subsidiary of Authum Investment & Infrastructure Limited)

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