

September 25, 2024

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 Wednesday, September 25, 2024, in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [‘SEBI Listing Regulations’]

In compliance with Regulation 51 of the SEBI Listing Regulations, we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. September 25, 2024 have *inter-alia* approved the following:

1) Change in Statutory Auditor:

- Appointment of Statutory Auditor:

Basis the recommendation of the Audit Committee, the Board has approved and recommended the appointment of M/s. Sohil Kapasi & Associates, Chartered Accountants, as the Statutory Auditor of the Company for a term of 3 consecutive years to hold office from conclusion of ensuing 24th Annual General Meeting till the conclusion of 27th Annual General Meeting to be held in the year 2027, subject to approval of the members.

- Completion of tenure of existing Statutory Auditor

The above Statutory Auditor will replace the existing Statutory Auditor of the Company viz. M/s. O P Bagla & Co LLP, Chartered Accountants, who will cease to be the Statutory Auditor of the Company on completion of their term of 3 years at the ensuing 24th Annual General Meeting. The above change is in compliance with RBI Guidelines dated April 27, 2021 for Appointment of Statutory Central Auditors /Statutory Auditors of Commercial Banks, Urban Co-operative Banks & NBFCs (including HFCs).

2) The Board has approved the draft notice for calling the 24th Annual General Meeting of the Company.

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

Registered Office: The Ruby, 11th Floor, North-West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai 400 028

T +91 22 6838 8100 / **F** +91 22 6838 8360, **E-mail:** rcfl.secretarial@relianceada.com, **Website:** www.reliancemoney.co.in

Customer Service: T +91 22 4741 5800 / **E-mail:** customercare@reliancecommercialfinance.com

CIN: U66010MH2000PLC128301

The meeting of the Board of Directors of the Company commenced at 6.15 p.m. and concluded at 7.00 p.m.

Thanking you.

Yours faithfully,
For **Reliance Commercial Finance Limited**

Avni Shah
Company Secretary