

January 03, 2025

Listing Department  
BSE Limited  
25 PJ Towers, Dalal Street  
Mumbai 400 001

**Subject: Details of Compliance Officer and RTA of the Company**

Dear Sir,

Please find below the details of the Compliance officer and RTA of the Company for the quarter ended December 31, 2024.

**Details of Compliance Officer:**

Whether Compliance officer is appointed?	No
Name of the Compliance officer	-
Whether compliance Officer is Qualified company secretary?	-
Membership No. of Compliance Officer	-
Date of appointment of Compliance officer	-
Designation	-
Whether any change in Compliance Officer during the previous 2 quarters.	Yes
Name of the previous Compliance officer	Ms. Avni Shah
Whether compliance Officer was Qualified company secretary?	Yes
Membership No. of Compliance Officer	A58033
Date of appointment of Compliance officer	09/01/2023
Date of resignation	31/10/2024
Designation	Company Secretary and Compliance Officer

*Note: The erstwhile Compliance Officer has resigned from the Company w.e.f. October 31, 2024. The Company is under the process of finding the right candidate for the said post and the position shall be filled in shortly.*

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

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

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

CIN: U66010MH2000PLC128301

**Details of RTA:**

Name of the RTA	Kfin Technologies Limited
RTA SEBI Reg. No	INR000000221

Request you to please take the same on record.

**For Reliance Commercial Finance Limited**

**Amit Dangi**  
**Director**  
**DIN: 06527044**