

January 10, 2023

To,
The Manager – Debt Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir(s),

Sub.: Appointment of Independent Director

We wish to inform you that the Company has appointed Ms. Bhaviika Jain (DIN: 08738884) as an additional Independent Director of the Company with effect from January 9, 2023.

Thanking you.

Yours faithfully,

For Reliance Commercial Finance Limited

Amit Dangi
Director
DIN: 06527044

