

September 06, 2023

BSE Limited

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

BSE Scrip Code: 956340

Dear Sir/ Madam,

Sub: Intimation of appointment of Mr. Mahavir Hingar, Additional Independent Director

Ref: Disclosure under Regulation 51 (read with Part B of Schedule III) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III of the said Regulations, we wish to inform you that Board of Directors have approved appointment of Mr. Mahavir Hingar (DIN: 03384356) as Additional Independent Director of the Company with effect from September 05, 2023.

We request you to take the above on record.

Thanking you.

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

Avni Shah
Company Secretary

Reliance Commercial Finance Limited

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