

September 01, 2023

BSE Limited

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

BSE Scrip Code: 956340

Dear Sir/ Madam,

Sub: Intimation of resignation of Mr. Sanjiv Swarup, 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 Mr. Sanjiv Swarup (DIN: 00132716), has resigned from the post of Independent Director of the Company with effect from September 01, 2023 due to personal reasons.

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

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; **Email:** customercare@reliancecommercialfinance.com