OPEN ELITE DEVELOPERS LIMITED (Formerly Known as Reliance Commercial Finance Limited) CIN: U66010MH2000PLC128301 Registered Address: The Ruby, 11th Floor, North- West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai- 400 028 Email ID: <u>rcfl.secretarial@authum.com</u> Website: www.reliancemoney.co.in T + 91 22 6838 8100/ F +91 22 6838 8360

March 24, 2025

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

BSE Scrip Code: 956340

Dear Sir/ Madam,

Sub: Change of name of the Company

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

With reference to the above subject and in continuation to our earlier announcements dated February 13, 2025 and February 14, 2025, we wish to inform you that today the Registrar of Companies, Mumbai, has approved the change of name of the Company from **"Reliance Commercial Finance Limited" to "Open Elite Developers Limited"**.

A copy of name change certificate/ fresh certificate of incorporation is herewith enclosed.

We request you to take the above on record.

Thanking you.

Yours faithfully, For **Open Elite Developers Limited (Formerly known as Reliance Commercial Finance Limited)**

Amit Dangi Director DIN: 06527044



GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U66010MH2000PLC128301

I hereby certify that the name of the company has been changed from RELIANCE COMMERCIAL FINANCE LIMITED to OPEN ELITE DEVELOPERS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name Reliance life insurance limited

Given under my hand at ROC, CPC this TWENTY FOURTH day of MARCH TWO THOUSAND TWENTY FIVE

Certification signature by *.mca.gov.in, Validity Unknow Digitally signed *.mca.gov.in Date: 2025.0324 10:47:09 IST

Sweety Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

OPEN ELITE DEVELOPERS LIMITED

The Ruby, 11th Floor, North-West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumba, Shivaji Park (Mumbai), Mumbai, Mumbai- 400028, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

