



OPEN ELITE  
DEVELOPERS LIMITED

**OPEN ELITE DEVELOPERS LIMITED**  
**(Formerly Known as Reliance Commercial Finance Limited)**  
**CIN: U68200MH2000PLC128301**

June 16, 2025

**BSE Limited**

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

**BSE Scrip Code: 957090**

Dear Sir(s),

**Sub: Resignation of Company Secretary & Compliance Officer**

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 Ms. Minal Jain has tendered her resignation from the post of Company Secretary & Compliance Officer designated as a Key Managerial Personnel of the Company with effect from close of business hours on June 16, 2025 due to her personal and professional commitments.

The Company placed its appreciations for the valuable services rendered by Ms. Jain to the Company during her tenure.

We request you to take the above on record.

**For Open Elite Developers Limited (formerly known as Reliance Commercial Finance Limited)**

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

**Registered Address:** The Ruby, 11<sup>th</sup> Floor, North- West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai- 400 028 **Email ID:** rcfl.secretarial@authum.com

**Website:** <https://www.openelitedevelopers.com/>

**T + 91 22 6838 8100/ F +91 22 6838 8360**