

October 30, 2019

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 956340

Dear Sir / Madam,

Sub : Change in Key Managerial Personnel

We wish to inform you that the Board of Directors of the Company, at their Meeting held on October 24, 2019 had approved appointment of Ms. Saumya Suvarna as the Company Secretary & Compliance Officer of the Company with effect from October 24, 2019.

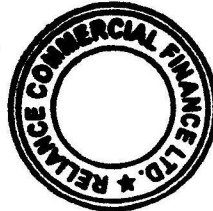
We request you to take the same on record.

Thanking You.

Yours faithfully,

For Reliance Commercial Finance Limited

Sandeep Khosla
Chief Financial Officer



Reliance Commercial Finance Limited
(Formerly Reliance Gilts Limited)

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CIN: U66010MH2000PLC128301

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Reliance Commercial Finance Limited is a Reliance Capital Limited Company.

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