

January 10, 2023

To,
The Manager – Debt Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir(s),

Sub.: Appointment of Company Secretary & Compliance Officer

We wish to inform you that the Company has appointed Ms. Avni Shah (ACS 58033) as the Company Secretary & Compliance Officer of the Company with effect from January 9, 2023.

Thanking you.
Yours faithfully,

For Reliance Commercial Finance Limited

Amit Dangji
Director
DIN: 06527044

