

October 14, 2022

**The Manager – Debt Listing**

**BSE Limited**

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

**BSE Scrip Code: 956340**

Dear Sir,

**Sub.: Disclosure of events or information**

We wish to inform you that pursuant to the mandatory provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) and Resolution Plan of the Company being conducted by its Lenders in terms of RBI Circular No. RBI/2018-19/ 203, DBR.No.BP.BC.45/21.04.048/2018-19 dated June 7, 2019 on Prudential Framework for Resolution of Stressed Assets, the Board of Directors in their meeting held on October 14, 2022 had approved the appointment of the following Directors with effect from October 14, 2022:

1. Mr. Sanjay Dangi (DIN: 00012833) as the Additional Director
2. Mr. Amit Dangi (DIN: 06527044) as the Additional Director
3. Mr. Sanjiv Swarup (DIN: 00132716) as the Additional Director (Independent Director)

Further, we hereby affirm that the Directors being appointed are not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Thanking you.

Yours faithfully,

For **Reliance Commercial Finance Limited**

**Arpit Malaviya**

**Chief Financial Officer**