

February 26, 2018

BSE Limited

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

Dear Sir(s) / Madam,

Sub.: Change in Director

We wish to inform you that the Board of Directors of the Company at their meeting held on February 26, 2018, has appointed Shri Arvind Mayaram as an Independent Director on the Board with effect from February 26, 2018 and Shri Padmanabh Vora ceased to be an Independent Director with immediate effect.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,

For **Reliance Commercial Finance Limited**



Ekta Thakurel

Company Secretary & Compliance 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.

A RELIANCE CAPITAL COMPANY