

Reliance Capital Limited

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CIN : L65910MH1986PLC165645

June 26, 2021

BSE Limited

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

BSE Scrip Code: 500111

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

NSE Scrip Symbol: RELCAPITAL

Dear Sir(s),

Sub.: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith the disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Thanking you.

Yours faithfully,

For Reliance Capital Limited



Atul Tandon

Company Secretary & Compliance Officer

Encl.: As Above.

Annexure-I

Information as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by the SEBI as regards change in Chief Financial Officer of the Company:

(i) Reason for change viz. appointment, resignation, removal, death or otherwise:

- a. Elevation of Mr. Vijesh Thota to Chief Financial Officer (CFO) of the Company from his current position as a CFO of Reliance Home Finance Limited
- b. Mr. Aman Gudral the Current CFO of the Company would move to another leadership role in the Group.

(ii) Date of appointment/cessation (as applicable) & term of appointment:

- a. Appointment effective from July 1, 2021
- b. Cessation effective from June 30, 2021

(iii) Brief profile (in case of appointment):

Vijesh B Thota is an MBA (Finance and Marketing) from XLRI School of Management, Jamshedpur and a BSc (Economics, Hons) from St. Xavier's College, Kolkata. He has 15 years of experience in various capacities including leadership positions across finance verticals like Treasury Management, Fund Raising both domestic and overseas, Securitization, Credit Sales, Financial Structuring and Corporate Advisory.

Vijesh earlier worked with Reliance Home Finance Limited, Edelweiss Global Wealth Management Limited, Kotak Mahindra Bank, SBI Capital Markets Limited and IBM India Limited.

(iv) Disclosure of relationships between Directors (in case of appointment of Directors):

Not applicable