

## CAPITAL

Reliance Capital Limited Reliance Centre, 6<sup>th</sup> Floor, North Wing Off Western Express Highway Santacruz (East), Mumbai - 400 055.

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December 27, 2019

**BSE Limited** 

Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001 BSE Scrip Code: 500111

National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith the information 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.

Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

## (a) Cessation of Key Managerial Personnel

Sr. No.	<u>Particulars</u>		<u>Details</u>
(a)	Name of Key Managerial : Personnel		Mr. Sachin Bora - CEO
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	:	Voluntary early retirement due to unforeseen critical health issues.
(c)	Date of appointment / cessation (as applicable) & terms of appointment	:	December 27, 2019
(d)	Brief Profile (in case of appointment)	:	N.A.
(e)	Disclosure of relationships between directors (in case of appointment of a director)	:	N.A.