

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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October 1, 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 in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by the Securities and Exchange Board of India, we make the disclosure as regards change in Directors of the Company in the prescribed format as attached.

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 para 7 of the SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

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**A. Completion of Term office of Independent Directors**

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Directors	: Mr. Rajendra P. Chitale Dr Bidhubhusan Samal Mr. V. N. Kaul
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	: Completion of term of office as Independent Director(s) in terms of provisions of Section 149 of the Companies Act, 2013.
(c)	Date of appointment / cessation (as applicable) & terms of appointment	: September 30, 2019
(d)	Brief Profile (in case of appointment)	: Not Applicable
(e)	Disclosure of relationships between directors (in case of appointment of a director)	: Not Applicable

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**B. Appointment of Director**

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Director	Ms. Ryna Karani
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointed in place of director retired by rotation
(c)	Date of appointment / cessation (as applicable) & terms of appointment	September 30, 2019  Appointed as Non-Executive Director of the Company liable to retire by rotation in place of the director retiring by rotation in terms of the provisions of Section 152 of the Companies Act, 2013
(d)	Brief Profile (in case of appointment)	Ms. Ryna Karani, 50 years, is a partner of ALMT Legal, Advocates and Solicitors since November 2006 and part of the firm's corporate and commercial team. She has been practicing as a lawyer since 1994 and enrolled as an Advocate with the Bar Council of Maharashtra and Goa. Her practice includes advising on mergers and acquisitions, joint ventures, private equity and investment funds on a full range of corporate transactions including cross border transactions. She has advised and assisted number of foreign clients in establishing a presence in India through incorporation of companies and/or establishment of liaison offices. She is a member of the Society of Women Lawyers.  She is also on the board of Reliance Infrastructure Limited, Reliance Communications Limited, BSES Yamuna Power Limited, BSES Rajdhani Power Limited, Ineos Styrolution India Limited and Prime Urban Development India Limited.
(e)	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any of the directors of the Company

