

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

T +91 22 4303 1000  
F +91 22 4303 6664

May 8, 2020

**BSE Limited**

PhirozeJeejeebhoy 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 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**

## 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. Appointment of Mr. Aman Gudral as Chief Financial Officer (CFO) of the Company
- b. Cessation of Mr. Vaibhav Kabra as CFO of the Company, who moves into another leadership role

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

Both effective from June 1, 2020

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

Mr. Aman Gudral, holds a master's degree in management from JBIMS, Mumbai and bachelor's degree in engineering from PEC, Chandigarh. He is a CFA charterholder and has over 10 years of work experience. He has been with Reliance Capital group for the last 4 years and presently holds the position of Head - Treasury at Reliance Capital. He has worked with KPMG and Indiabulls Housing Finance Limited in the past.

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

Not applicable