

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

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December 14, 2019

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 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) Appointment of Additional Director.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Director	: Mr. Angarai Natarajan Sethuraman
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	: Appointment
(c)	Date of appointment / cessation (as applicable) & terms of appointment	: December 13, 2019 Appointed as an Additional Director to hold office till the conclusion of ensuing Annual General Meeting.
(d)	Brief Profile (in case of appointment)	: Please refer Annexure A
(e)	Disclosure of relationships between directors (in case of appointment of a director)	: Not related to any of the directors of the Company



(b) Cessation of Non-Executive 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	: Resignation
(c)	Date of appointment / cessation (as applicable) & terms of appointment	: December 13, 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.



Annexure A

Mr. Angarai Natarajan Sethuraman, aged 67 years, holds bachelor's degree in economics. He has varied experience in the field of in major growth sectors of the Indian economy, including communications, generation, transmission and distribution of renewable and non-renewable sources of energy, infrastructure, roads, metro rail systems, cement, financial services, education, health care, and media and entertainment.

Currently, he is Group President of Reliance Group, and handles corporate and regulatory affairs.

