

**The Manager – Debt Listing
BSE Limited**

September 10, 2024

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub.: Disclosure in terms of Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III of the said regulations, we wish to inform you that, Mr. Rishabh Chouhan has tendered his resignation as a Company Secretary and Compliance Officer of the Company w.e.f. closure of business hours of September 10, 2024 and respective intimation/ filing will be made to the Registrar of Companies in due course. At the next Board Meeting of the Company, the same will be placed for formal acceptance.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,
For **Reliance Financial Limited**

K Bhanu Prakash
Manager
PAN: APSPK9798Q