

Reliance Capital Limited

Registered Office:
Kamala Mills Compound
Trade World, B Wing, 7th Floor
S. B. Marg, Lower Parel
Mumbai - 400 013

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Fax : +91 022 2490 5125
E-mail : rcl.investor@relianceada.com
Website : www.reliancecapital.co.in
CIN : L65910MH1986PLC165645

April 12, 2022

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(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith the updated list, effective from April 12, 2022, pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.

Thanking you.

Yours faithfully,

For Reliance Capital Limited



Atul Tandon

Company Secretary & Compliance Officer

Encl.: As Above.

Annexure-I

Updated list, effective from April 12, 2022, pursuant to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is as under:

Sr. No.	Name of Key Managerial Personnel (KMPs) / Authorised Personnel	Designation	Contact Details
1	Mr. Nageswara Rao Y	Administrator appointed under the Insolvency and Bankruptcy Code, 2016	+91 22 4158 4000 rbi.administrator@relianceada.com
2	Mr. Aman Gudral	Chief Financial Officer	+91 22 4158 4000 Aman.gudral@relianceada.com
3	Mr. Atul Tandon	Company Secretary & Compliance Officer	+91 22 4158 4000 Atul.Tandon@relianceada.com