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

Tel. : +91 022 4158 4000
Fax : +91 022 2490 5125
E-mail : rcl.investor@relianceada.com
Website : www.reliancecapital.co.in
CIN : L65910MH1986PLC165645

September 14, 2021

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 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

Encl.: As Above.

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 Statutory Auditor of the Company:

(i) Name of Auditor, Reason for change viz. appointment, resignation, removal, death or otherwise, Date of appointment/cessation (as applicable) and term of appointment:

(a) M/s. Gokhale & Sathe, Chartered Accountants, appointed as Statutory Auditors w.e.f. September 14, 2021, for a period of three consecutive years from the conclusion of the 35th Annual General Meeting (AGM) till the conclusion of 38th AGM.

(b) M/s. Pathak H.D. & Associates LLP, Chartered Accountants, cessation w.e.f. September 14, 2021, upon completion of terms as Statutory Auditors.

(ii) Brief profile (in case of appointment):

M/s. Gokhale & Sathe, Chartered Accountants, have 38 years of experience and have a strength of 150 employees, of which 20 are Qualified CAs and 75 articled trainees. The Firm is empaneled with various authorities like ICAI, C&AG, NHAI, CBI, IBA, etc. The Firm is having rich clientele of conducting statutory audits of various Financial Institutions, Banks, NBFCs, Insurance Companies, alongwith other entities from other sectors.

(iii) Disclosure of relationships between Directors (in case of appointment of Directors):

Not applicable.