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

June 26, 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(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith the updated list, effective from July 1, 2021, 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 July 1, 2021, 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)	Designation	Contact Details
1	Mr. Dhananjay Tiwari	Director & Chief Executive Officer	+91 22 4303 1001 Dhananjay.tiwari@relianceada.com
2	Mr. Vijesh Thota	Chief Financial Officer	+91 22 4303 1001 Vijesh.Thota@relianceada.com
3	Mr. Atul Tandon	Company Secretary & Compliance Officer	+91 22 4303 1001 Atul.Tandon@relianceada.com