

**Reliance Capital Limited**

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

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E-mail : rcl.investor@relianceada.com  
Website : www.reliancecapital.co.in  
CIN : L65910MH1986PLC165645

April 11, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**BSE Scrip Code: 500111**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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.

**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 Chief Financial Officer of the Company:**

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**(i) Reason for change viz. appointment, resignation, removal, death or otherwise:**

- a. Appointment of Mr. Aman Gudral as Chief Financial Officer (CFO) of the Company.
- b. Resignation of Mr. Vijesh Thota as CFO of the Company.

**(ii) Date of appointment/cessation (as applicable) & term of appointment:**

- a. Appointment effective from April 12, 2022
- b. Cessation effective from April 11, 2022

**(iii) Brief profile (in case of appointment):**

Mr. Aman Gudral, holds a master's degree in management from JBIMS, Mumbai and bachelor's degree in engineering from PEC, Chandigarh. He is a CFA charterholder and has over 11 years of work experience. He has been associated with Reliance Capital group for the period of 4 years and was last designated as Chief Financial Officer of the Company. Presently, he is working as a Freelance Consultant. He has also worked with KPMG and Indiabulls Housing Finance Limited in the past.

**(iv) Disclosure of relationships between Directors (in case of appointment of Directors):**

Not applicable