

Reliance Capital Limited
Reliance Centre, 6th Floor, North Wing
Off Western Express Highway
Santacruz (East), Mumbai - 400 055.

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January 21, 2020

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

We enclose herewith the information 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.

Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Appointment of (a) Additional Director (b) Chief Executive Officer of the Company.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Director	: Mr. Dhananjay Tiwari
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	: Appointment
(c)	Date of appointment / cessation-(as-applicable) & terms of appointment	: January 21, 2020 (a) Appointed as an Additional Director of the Company to hold office till the conclusion of ensuing Annual General Meeting. (b) Appointed as Chief Executive Officer of the Company.
(d)	Brief Profile (in case of appointment)	: Please refer Annexure A
(e)	Disclosure of relationships between directors (in case of appointment of a director)	: Not Applicable

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Annexure A

Mr. Dhananjay Tiwari, aged 51 years, holds Bachelor's degree in Engineering (Mechanical) and is also an MBA. He has over 25 years of experience in the field of financial service sector viz. Portfolio Management, Product Risks, Credit Risk, Enterprise Risk Management, etc.

Mr. Tiwari is also an Executive Director of Reliance Commercial Finance Limited.

Prior to joining Reliance, he served as Chief Risk Officer of Vistaar Financial Services Private Limited and Senior Vice President with HDFC Bank Limited. Prior to HDFC Bank Limited, he has also worked with Kotak Mahindra Group.

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