

September 25, 2023

BSE Limited

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

BSE Scrip Code: 956340

Dear Sir(s),

Sub: Outcome of the Meeting of the Board of Directors of the Company held on Monday, September 25, 2023 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['SEBI Listing Regulations']

In compliance with Regulation 51 of the SEBI Listing Regulations, we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. September 25, 2023 has *inter-alia* approved the followings:

A. Appointment of Secretarial Auditor of the Company for FY 2023-24:

Appointment of M/s Mayank Arora and Co. as the Secretarial Auditor of the Company for FY 2023-24.

B. Convening of Annual General Meeting:

Notice of the 23rd Annual General Meeting of the Company to be held on Tuesday, September 26, 2023 at registered office at The Ruby, 11th Floor, North-West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai – 400028 at 12:00 p.m. at shorter notice.

The meeting of the Board of Directors of the Company commenced at 4:15 p.m. and concluded at 5.15 p.m.

Thanking you.

Yours faithfully,
For **Reliance Commercial Finance Limited**

Avni Shah
Company Secretary

Reliance Commercial Finance Limited

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