

January 28, 2025

BSE Limited

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

BSE Scrip Code: 956340

Dear Sir/ Madam,

Sub: Intimation of resignation of Mr. Mahavir Hingar, Independent Director

Ref: Disclosure under Regulation 51 (read with Part B of Schedule III) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part B of Schedule III of the said Regulations, we wish to inform you that Mr. Mahavir Hingar (DIN: 03384356), has resigned from the post of Independent Director of the Company with effect from close of business hours on January 27, 2025 due to personal and professional commitments.

We request you to take the above on record.

Thanking you.

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

Amit Dangi
Director
DIN: 06527044