

September 03, 2024

BSE Limited

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

BSE Scrip Code: 956340

Dear Sir/ Madam,

Sub: Intimation of resignation of Mr. Sanjay Dangi, Non-Executive 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

With reference to the above subject, we wish to inform that in order to comply with the provisions of Master Direction – Reserve Bank of India (Non-Banking Financial Company – Scale Based Regulation) Directions, 2023 whereby a Key Managerial Personnel of a NBFC shall not hold any office (including directorships) in any other NBFC-ML. Accordingly, Mr. Sanjay Dangi (DIN: 00012833) being a Whole-time Director in Mentor Capital Limited (NBFC-ML) has resigned as Non-Executive Director of the Company with effect from close of business hours on September 03, 2024.

We request you to take the above on record.

Thanking you.

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

Avni Shah
Company Secretary