

**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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Website : www.reliancecapital.co.in

CIN : L65910MH1986PLC165645

September 14, 2021

**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.

**Annexure-I**

**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 Statutory Auditor of the Company:**

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**(i) Name of Auditor, Reason for change viz. appointment, resignation, removal, death or otherwise, Date of appointment/cessation (as applicable) and term of appointment:**

- (a) M/s. Gokhale & Sathe, Chartered Accountants, appointed as Statutory Auditors w.e.f. September 14, 2021, for a period of three consecutive years from the conclusion of the 35<sup>th</sup> Annual General Meeting (AGM) till the conclusion of 38<sup>th</sup> AGM.
- (b) M/s. Pathak H.D. & Associates LLP, Chartered Accountants, cessation w.e.f. September 14, 2021, upon completion of terms as Statutory Auditors.

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

M/s. Gokhale & Sathe, Chartered Accountants, have 38 years of experience and have a strength of 150 employees, of which 20 are Qualified CAs and 75 articled trainees. The Firm is empaneled with various authorities like ICAI, C&AG, NHA, CBI, IBA, etc. The Firm is having rich clientele of conducting statutory audits of various Financial Institutions, Banks, NBFCs, Insurance Companies, alongwith other entities from other sectors.

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

Not applicable.