

Reliance Asset Reconstruction Company Limited  
11th Floor, R-Tech Park, Nirlon Compound,  
Next to HUB Mall, Opp. Western Express Highway,  
Goregaon (E), Mumbai - 400063.

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**The Manager – Debt Listing**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**December 2, 2021**

Dear Sir / Madam,

**Sub : Disclosure under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Resignation of Director**

Pursuant to Regulation 51 of the Listing Regulations read with Part B of Schedule III of the said regulations, we wish to inform you that Mr. Aman Gudral (having DIN 08822974), non-executive director, has, vide his resignation letter dated November 29, 2021, resigned from the Board of the Company with immediate effect on account of his pre-occupation.

We wish to further submit that delay in filing this disclosure is attributable to the system and connectivity related technical issues in last two days.

The above is for your information and records.

Thanking you.

Yours faithfully,  
For **Reliance Asset Reconstruction Company Limited**



Rajesh Gandhi  
**Company Secretary & Compliance Officer**