

May 31, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 540709

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Scrip Symbol: RHFL

Dear Sir(s),

Sub.: Re-appointment of Independent Director

We hereby wish to inform that Shri Ashok Ramaswamy (DIN: 00233663) is re-appointed as an Independent Director on the Board of the Company, for a second term of 5 (five) consecutive years with effect from May 31, 2024.

We enclose herewith the information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited**

Krutika Gada

Company Secretary & Compliance Officer

Encl.: As Above.

Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- | | | | |
|-----|---|---|---|
| (a) | Name of Director | : | Shri Ashok Ramaswamy |
| (b) | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | : | Members of the Company through special resolution passed by way of Postal Ballot on May 29, 2024, have approved the re-appointment of Shri Ashok Ramaswamy as an Independent Director on the Board of the Company, for a second term of 5 (five) consecutive years with effect from May 31, 2024. |
| (c) | Date of appointment / re-appointment / cessation (as applicable) & terms of appointment / re-appointment | : | May 31, 2024

Re-appointed as an Independent Director on the Board of the Company, for a second term of 5 (five) consecutive years with effect from May 31, 2024. |
| (d) | Brief Profile (in case of appointment) | : | As per Annexure - A |
| (e) | Disclosure of relationships between directors (in case of appointment of a director) | : | Not related to any of the directors of the Company |

Annexure - A

Shri Ashok Ramaswamy (DIN - 00233663), 74 years, is a former Civil Servant with over 41 years' experience in the areas of Financial Control and Management, General Administration, Vigilance Inquiry and administration, procurement, regulation and information technology. He has leadership capabilities, expertise in governance, legal compliance, finance management, administrative knowledge & experience and global experience / international exposure. He retired as a Secretary level official from Govt. of India and subsequently was appointed as Member, TRAI – a statutory appointment. He holds Masters Degree in Science, Management and Public Administration and in the early part of his career was intimately involved in application of information technology to computer aided management information system design and implementation. Most positions held by him required deep comprehension in the subject and knowledge on allied areas and tested analytical and inferential skills. He has travelled widely around the world and is generally familiar with the foreign environment and culture.

He is a Member of Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility (CSR) Committee of the Company.

He is also on the board of Reliance Power Limited and Mumbai Metro One Private Limited.

He is a member of audit committee, stakeholders relationship committee, nomination and remuneration committee, corporate social responsibility committee and risk management committee of Reliance Power Limited and a member of audit committee, nomination and remuneration committee and corporate social responsibility committee of Mumbai Metro One Private Limited.

He is neither disqualified nor restrained / debarred from holding the office as Director of the Company by virtue of any SEBI order or any other authority.