

April 26, 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.: Outcome of Board Meeting

We hereby wish to inform that the Board of Directors of the Company at their meeting held today i.e. April 26, 2024 had considered and approved the following:

- (a) Appointment of Mr. Yeshudas Pol as the Manager of the Company for a period of 5 (years) effective from April 26, 2024, subject to the approval of shareholders, upon recommendation of Nomination and Remuneration Committee of the Board of Directors and pursuant to the provisions of Sections 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder and the applicable provisions of the SEBI (LODR) Regulations, 2015. As a Manager, Mr. Yeshudas Pol shall be a 'Key Managerial Personnel' of the Company, in terms of the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 with effect from April 26, 2024.

Mr. Yeshudas Pol, 50 years has experience of 18 years in NBFC industry that includes financial system improvements, process management, vendor management and employee reimbursement, statutory audit, accounts payable, MIS, planning and analysis function. He has done his bachelor's degree in commerce. He has earlier worked with ICICI Bank and Reliance Commercial Finance Limited.

- (b) Authorisation to determine materiality of information and disclosures to the Stock Exchange(s).

The following Key Managerial Personnel (KMP) are severally authorised to determine the materiality of any event or information and for the purposes of making disclosures to the Stock Exchange(s), pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015. Their contact details are as below:

Sr. No.	Name of Key Managerial Personnel (KMPs)	Designation	Contact Details
1.	Mr. Yeshudas Pol	Manager	022 4158 4000 Yeshudas.s.poll@relianceada.com
2.	Mr. Shanil Jain	Chief Financial Officer	022 4158 4000 Shanil.k.jain@relianceada.com
3.	Ms. Krutika Gada	Company Secretary & Compliance Officer	022 4158 4000 krutika.gada@relianceada.com

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited****Krutika Gada****Company Secretary and Compliance Officer****Reliance Home Finance Limited**

Registered Office: Trade World, Kamala Mills Compound, 7th Floor, B Wing, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013
T: +91 022 4158 4000, E-mail: rhfl.investor@relianceada.com, Website: www.reliancehomefinance.com