

October 11, 2023

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.: Cessation of Nominee Director

We hereby inform that Reliance Capital Limited has withdrawn its nominee viz. Mr. Sudeep Ghoshal (DIN: 09536193) from the Board of Directors of the Company. Accordingly, Mr. Sudeep Ghoshal has ceased to be the Director of the Company with effect from October 11, 2023. Copy of letter received from Reliance Capital Limited is enclosed.

Thanking you.

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

Krutika Gada
Company Secretary & Compliance Officer

Encl.: As Above.

Reliance Capital Limited

Kamala Mills Compound
Trade World, 'B' Wing,
7th Floor, Lower Parel (West)
Mumbai - 400 013

Tel. : +91 022 4158 4000
Website : www.reliancecapital.co.in
CIN : L65910MH1986PLC165645

October 11, 2023

To

The Board of Directors

Reliance Home Finance Limited

Kamala Mills Compound, Trade World, B Wing
7th Floor, S. B. Marg, Lower Parel
Mumbai 400013

Dear Madam / Sirs,

Subject: Withdrawal of Nominee Director of Reliance Capital Limited from the Board of Directors of Reliance Home Finance Limited

This has reference to the subject matter.

As you are aware that Reliance Capital Limited has sold its entire equity shareholding in Reliance Home Finance Limited ("RHFL") and currently does not hold any equity shares in RHFL.

In view of the above, Reliance Capital Limited withdraws nomination of Mr. Sudeep Ghosal as Nominee Director from Board of Directors of RHFL with effect from October 11, 2023.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **Reliance Capital Limited**



Nageswara Rao Y
Administrator of Reliance Capital Limited

Administrator appointed in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 read with the Insolvency and Bankruptcy (Insolvency and Liquidation Proceedings of Financial Service Providers and Application to Adjudication Authority) Rules, 2019 as per the order of the Hon'ble National Company Law Tribunal bench at Mumbai dated December 6, 2021. The Administrator is acting for and on behalf of Reliance Capital Limited without any personal liability.

Sudeep Ghoshal

A-701, Bhagwati Complex, Plot No.12, Near Rajiv Gandhi Management College Sector-9, Navi Mumbai 400 701

October 11, 2023

To

The Board of Directors

Reliance Home Finance Limited

Kamala Mills Compound, Trade World, B Wing

7th Floor, S. B. Marg, Lower Parel

Mumbai 400013

Dear Madam / Sirs,

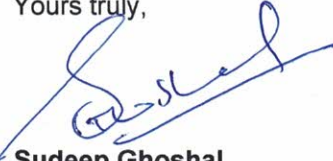
I hereby resign as a Nominee Director from the Board of Reliance Home Finance Limited (RHFL), in view of withdrawal of my nomination by Reliance Capital Limited from the Board of RHFL.

I convey my sincere thanks to member of the Board for the co-operation and support I received during the term of my office as a Nominee Director of the Company.

Kindly acknowledge receipt.

Thanking you,

Yours truly,



Sudeep Ghoshal

DIN – 09536193