

April 7, 2022

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

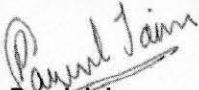
Dear Sir(s),

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith the information 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 Home Finance Limited**
Parul Jain**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 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Key Managerial Personnel (KMP)	Mr. Prashant Utreja
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
(c)	Date of appointment /cessation (as applicable) & terms of appointment	April 7, 2022 Appointed as Chief Executive Officer of the Company
(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



Reliance Home Finance Limited

Registered & Corporate Office: The Ruby, 11th Floor, North-West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai 400 028
T +91 22 6838 8100 / F +91 22 6838 8360, E-mail: rhfl.investor@relianceada.com, Website: www.reliancehomefinance.com

Customer Service: T +91 22 4741 6400 / E-mail: customercare@reliancehomefinance.com

Mr. Prashant Utreja is the Chief Human Resources Officer (CHRO) at Reliance Home Finance Limited (the 'Company') and over the years have expanded his portfolio to lead critical functions of the Company such as Information Technology and Operations & Customer Service, other than his core functions of Human Resources and Administration.

He has a diverse experience of 23 years ranging from Plant HR, Business HR, Practice Lead HR to HR Leadership in businesses like Manufacturing, IT distribution, Banking, General Insurance, Non-Banking Finance Company (NBFC) and Home Finance Company (HFC). He has been with Reliance Home Finance since April 2017 and with Reliance Capital Group since October 2005. He has previously worked with two other Reliance Capital Group Companies - Reliance General Insurance and Reliance Commercial Finance as their CHRO. Prior to joining Reliance Capital he has worked with ICICI Bank, Godrej Group and Piramal Group.

Mr. Prashant holds a Bachelor's degree in Civil Engineering from Government College of Engineering and Technology, Punjab and has done his Masters in Personnel Management from Symbiosis Institute of Business Management, Pune (SIBM). He also holds a certificate of Senior Certified Professional (SCP), Society of HR Management (SHRM) USA.



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