

June 27, 2023

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001  
**BSE Scrip Code: 540709**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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 Sushilkumar Agrawal is re-appointed as an Independent Director on the Board of the Company, for a second term of five consecutive years with effect from June 28, 2023.

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.**

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- (a) Name of Director : Shri Sushilkumar Agrawal
- (b) Reason for change viz. appointment, ~~resignation,~~ ~~removal, death or otherwise~~ : Members of the Company through special resolution passed by way of Postal Ballot on June 26, 2023, have approved the re-appointment of Shri Sushilkumar Agrawal as an Independent Director on the Board of the Company, for a second term of five consecutive years with effect from June 28, 2023.
- (c) Date of appointment / ~~cessation~~ (as applicable) & Terms of appointment : June 28, 2023.  
Re-appointed as an Independent Director on the Board of the Company, for a second term of 5 consecutive years with effect from June 28, 2023.
- (d) Brief Profile : As per Annexure – A.
- (e) Disclosure of relationships between directors : Not related to any of the Directors of the Company.

**Reliance Home Finance Limited**

**Registered & Corporate Office:** The Ruby, 11<sup>th</sup> 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

## Annexure – A

Shri Sushilkumar Agrawal, is a practicing Chartered Accountant and the Senior Most Partner in M/s. N. D. Kapur & Co., Chartered Accountants. He has over the years developed special expertise in the Banking and Financial Services Industry. He has experience in servicing large and medium sized clients in the areas of Internal Audit, Concurrent Audits, IT Advisory, Taxation, Risk Management and Management Consultancy. He is a Certified Independent Director in many companies including Margo Finance Limited. He is also a Trustee in many Public Trusts engaged in the field of Social, Environment, Education and Health.

He is also a director on the board of Margo Finance Limited, Ana Cyber Forensic Private Limited, Globesecure Technologies Limited, Goldengadre Financial Services Limited, Reliance Health Insurance Limited, Indian Commodity Exchange Limited, Reliance Financial Advisory Services Private Limited, Reliance MediaWorks Limited and Reliance Wealth Management Limited. He is member of audit committee and share transfer committee of Margo Finance Limited, chairman of audit committee of Reliance Health Insurance Limited, member of audit committee of Reliance Financial Advisory Services Private Limited and chairman of audit committee and stakeholders relationship committee of Reliance MediaWorks 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.

Shri Sushilkumar Agrawal is a person of integrity and has relevant skills, experience and expertise in the area of financial services and banking. Shri Agrawal possesses and has the requisite skills and has expertise in financial services sector having complex business and regulatory contexts, strategic planning and understanding of economic trends. He has leadership experience in handling financial management, as identified and required for an Independent Director of the Company. Accordingly, based on the satisfactory performance evaluation of Shri Sushilkumar Agrawal and given the background and contributions made by him during his tenure, the continued association would be beneficial to the Company.

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