

April 5, 2024

**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.: Conduct of Postal Ballot**

Further to our letter dated January 26, 2024, whereby the Company had informed that the Reserve Bank of India (RBI) vide its Order dated January 25, 2024 had approved Company's application for surrender of its Certificate of Registration (CoR) on account of voluntary exit from housing finance business.

Pursuant to RBI Order and on account of voluntary exit from housing finance business, the Board of Directors through circulation on April 5, 2024, had considered and approved the conduct of postal ballot, *inter-alia*, for change of name of the Company to RHFL Limited and alteration of main object clause in the Memorandum of Association of the Company, subject to requisite permissions, sanctions and approvals. The proposed main object clause is enclosed.

Thanking you.

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

**Krutika Gada**  
**Company Secretary & Compliance Officer**

Encl.: As Above.

**Reliance Home Finance Limited**

**Registered Office:** Trade World, Kamala Mills Compound, 7<sup>th</sup> 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

CIN: L67190MH2008PLC183216

**A RELIANCE CAPITAL COMPANY**

**Main object clause:**

1. To carry on the business, profession or vocation, in India and abroad, of acting as management consultants and advisors and to render all other services as are usually rendered by management consultants and advisors including engaging in any and all activities necessary, advisable, convenient or incidental to the provision of such management consultant and advisory services, providing and procuring business support services, project counselling and advisory services, all types of information services, training and consultancy services to firms, companies, corporations and other bodies corporate.
2. To carry on the business in India and abroad of conducting research and in regard thereto gathering, collating, analyzing, processing, distributing, providing, selling, renting, publishing and marketing of information regarding economic and financial trends and factors and of providing access to information of business operations, financial status, governmental policies, credit worthiness, marketing and sales, distribution and management of businesses and operations.

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