

September 14, 2021

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith the disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 as Annexure - I.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited**



Parul Jain

Company Secretary & Compliance Officer

Encl.: As Above.

Reliance Home Finance Limited

Registered 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

Information as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by the SEBI as regards change in Statutory Auditors of the Company

(i) Name of Auditor, Reason for change viz. appointment, resignation, removal, death or otherwise, date of appointment / cessation (as applicable) and term of appointment:

- (a) M/s. Tambi & Jaipurkar, Chartered Accountants, appointed as Statutory Auditors w.e.f. September 14, 2021, for a period of three consecutive years from the conclusion of the 13th Annual General Meeting (AGM) till the conclusion of the 16th AGM.
- (b) M/s. Dhiraj & Dheeraj, Chartered Accountants, ceased as Statutory Auditors w.e.f. September 14, 2021, upon completion of term of three years, in terms of the requirements of RBI Circular dated April 27, 2021 on Guidelines for Appointment of Statutory Auditors (SAs) of Non-Banking Finance Companies including Housing Companies.

(ii) Brief profile (in case of appointment):

M/s. Tambi & Jaipurkar ("The Firm") is a Professional Firm rendering services in the field of Accounting, Audit, Internal Audit, Direct Tax, Indirect Tax Regulatory Services, Statutory Compliance, Management Services, Outsourcing and HR Advisory services. The Firm was established in the year 1996 and grown and expanded to meet the challenges of an embryonic and complex world of business, upcoming technology and to cater the new evolvments in the taxation regime. The Firm is working on the path of improvising the Clients processes, advising foreign clients in establishing their operations in India and are partners in their growth story. The Firm has its head office in Pune and its branch office in Mumbai, Amravati and Washim in the State of Maharashtra and Raipur and Chindwara in the State of Madhya Pradesh and is associated with network of high quality cognizant firms across PAN India. The Firm is poised to be multi-location, multi-disciplinary service providing organization, empanelled with C.A.&G for undertaking major audits of public sector undertakings and Government bodies and providing all type of relevant services, empanelled with Reserve Bank of India and provides a range of specialized direct tax and indirect tax services including GST.

(iii) Disclosure of relationships between Directors (in case of appointment of Directors):

Not applicable.

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