

September 20, 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.: Appointment of Director**

In continuation to our intimation dated September 17, 2024 we hereby wish to inform that the Board of Directors through Circular resolution on September 17, 2024 have appointed Mr. Sanjay P Shinde as a Non-Executive Director on the Board of the Company.

Mr. Sanjay P Shinde, being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We enclose herewith the information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

**For Reliance Home Finance Limited**

**Yeshudas  
Sakharam Pol**

Digitally signed by  
Yeshudas Sakharam Pol  
Date: 2024.09.20  
16:45:16 +05'30'

**Yeshudas Pol  
Manager**

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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Appointment of Mr. Sanjay P Shinde (DIN - 09795823) as Non-Executive Director.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Director :	Mr. Sanjay P Shinde
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise :	Appointment
(c)	Date of appointment / <del>cessation</del> (as applicable) & terms of appointment :	September 17, 2024  Appointed as an Additional Director - Non-Executive – Non-Independent Director of the Company liable to retire by rotation.
(d)	Brief Profile (in case of appointment) :	Mr. Sanjay Shinde has Diploma in Electronics Engineering. In his longstanding career of over 40 years in the corporate sector. Mr. Shinde acquired wide and valuable experience in the field of planning, security, IT, project monitoring, human resource development. Mr. Shinde has been associated extensively with the Government of India, specially in the field of data security.
(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**

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