

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**

We hereby wish to inform that the Board of Directors through Circular resolution on September 20, 2024 have appointed Mr. Nitesh Shinde as a Non-Executive Director on the Board of the Company.

Mr. Nitesh 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 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. Nitesh Shinde (DIN - 10781528) as Non-Executive Director.

<b><u>Sr. No.</u></b>	<b><u>Particulars</u></b>	<b><u>Details</u></b>
(a)	Name of Director	Mr. Nitesh 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 20, 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. Nitesh Shinde is an adaptable and strategic leader with a strong focus on leveraging technology to optimize business processes and drive innovation. With excellent problem-solving abilities and a customer-centric approach, Mr. Nitesh is skilled at navigating dynamic environments and delivering impactful solutions. He holds a Bachelor of Arts degree and has extensive experience working with the Government of India, particularly in the critical area of data security. His unique blend of skills and experience positions him as an asset to any organization, enabling effective oversight and innovative solutions in today's complex digital landscape.
(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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