

May 8, 2020

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclose herewith the disclosure 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**

Ravindra Sudhalkar
Chief Executive Officer

Encl.: As above

Information as per Regulation 30 of Securities and Exchange Board of India (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 Chief Financial Officer of the Company:

(i) Reason for change viz. appointment, resignation, removal, death or otherwise:

- a. Appointment of Mr. Vijesh B Thota as Chief Financial Officer (CFO) of the Company
- b. Cessation of Mr. Pinkesh R. Shah as CFO of the Company, who moves into another leadership role in the Group.

(ii) Date of appointment/cessation (as applicable) & term of appointment

Both effective from May 8, 2020

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

Vijesh B Thota, is presently Head - Treasury at Reliance Home Finance Limited. He has 14 years of experience in various capacities including leadership positions across finance verticals like Treasury Management, Fund Raising (both domestic and overseas), Securitization, Credit Sales, Financial Structuring and Corporate Advisory.

He earlier worked with Edelweiss Global Wealth Management Limited, Kotak Mahindra Bank, SBI Capital Markets Limited and IBM India Limited. He is an MBA (Finance and Marketing) from XLRI School of Management, Jamshedpur and a BSc (Economics, Hons) from St. Xavier's College, Kolkata.

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

Not applicable



Reliance Home Finance Limited

Registered Office: Reliance Center, South Wing, 6th Floor, Off Western Express Highway, Santacruz (East), Mumbai - 400 055

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