

October 16, 2023

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),p

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further, to our letter dated October 12, 2023 regarding cessation of Ms. Chhaya Virani and Ms. Rashna Khan as Independent Director(s) of the Company, we enclose herewith the information pursuant to the requirements of Clause (7B) of Schedule III (Part A) of 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**

Krutika Gada

Company Secretary & Compliance Officer

Encl.: As Above.

Reliance Home Finance Limited

Registered Office: Trade World, Kamala Mills Compound, 7th 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

October 13, 2023

The Company Secretary and Board of Directors

Reliance Home Finance Limited

Trade World, 7th Floor, 'B' Wing,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel (W),
Mumbai 400013.

Dear Sirs,

Re.: Resignation as an Independent Director of the Company.

Further, to my letter dated October 12, 2023, I hereby confirm that apart from the reasons as mentioned in the said letter, there are no other material reason for my resignation from the Board.

The details of my present directorship in listed entities including membership of board committees are enclosed as Annexure A.

Kindly submit the required disclosures with the regulatory authorities.

Thanking you.

Yours truly,



Chhaya K. Virani

DIN:06953556

Annexure A

Sr. No.	Name of the Listed Company	Category of Directorship	Type of Board Committee	Position
1.	Reliance Infrastructure Limited	Non-Executive, Independent Director	Stakeholders Relationship Committee	Chairperson
			Audit Committee	Member
			Nomination and Remuneration Committee	
			Risk Management Committee	
			Corporate Social Responsibility (CSR) Committee	
2.	Reliance Power Limited	Non-Executive, Independent Director	Risk Management Committee	Chairperson
			Corporate Social Responsibility (CSR) Committee	Member
			Audit Committee	
			Nomination and Remuneration Committee	
			Stakeholders Relationship Committee	
3.	Reliance General Insurance Company Limited*	Non-Executive, Independent Director	Audit Committee	Member
			Investment Committee	
			Risk Management Committee	
			Nomination and Remuneration Committee	
			Policyholder Protection Committee	
			Corporate Social Responsibility Committee (CSR Committee)	

* Debt listed

Date: 13th October 2023

Rashna Khan
6, **Shiv Shanti Bhavan**,
146, M. Karve Road,
Mumbai 400 020

To,
The Company Secretary/Board of Directors
Reliance Home Finance Ltd.
Mumbai.

Dear Sir,

Re.: Resignation from the Board of Directors

Further, to my letter dated October 12, 2023, I hereby confirm that presently I am a director on the Board of The Bombay Incorporated Law Society (a company limited by guarantee).

Thanking you.

Yours sincerely,



Rashna Hoshang Khan
DIN:06928148