

January 11, 2024

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

This is to inform that Mr. Prashant Utreja has ceased to be the Chief Executive Officer and Key Managerial Personnel of the Company and resigned with effect from closure of business hours on January 11, 2024.

We enclose herewith the information pursuant to Para A (7C) of Part A to Schedule III of Regulation 30 of SEBI (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.

Extract of minutes of the Meeting of the Board of Directors of the Company held on November 1, 2023.

Noting of the resignation of Mr. Prashant Utreja as Chief Executive Officer and Key Managerial Personnel of the Company.

As earlier informed to the Board, Mr. Prashant Utreja vide his e-mail dated October 12, 2023 had tendered his resignation from the services of the Company and from the position of Chief Executive Officer and Key Managerial Personnel with effect from January 11, 2024.

The Board noted the same.

Certified to be true
For **Reliance Home Finance Limited**

Krutika Gada
Company Secretary & Compliance Officer

RHFL/SEC/1003
02-01-2024

Resignation from the employment services

Prashant Utreja/RHF/CEOs Office <Prashant.Utreja@relianceada.com>

Thu 10/12/2023 5:47 PM

To:sushilag0@gmail.com <sushilag0@gmail.com>;RBI ADMIN <rbi.administrator@relianceada.com>;cvirani@almtlegal.com <cvirani@almtlegal.com>;rhkhan@mullas.net <rhkhan@mullas.net>;ashokr2000@gmail.com <ashokr2000@gmail.com>;theturakhia@yahoo.com <theturakhia@yahoo.com>;Sudeep Ghoshal/RCL/Administration <Sudeep.Ghoshal@relianceada.com>

Cc:Shanil Kiran Jain/RHF/Finance <SHANIL.K.JAIN@relianceada.com>;Krutika Mansukh Gada/RHF/CS <KRUTIKA.GADA@relianceada.com>

Dear Seniors,

This is to bring to your kind notice that I hereby tender my resignation from the employment services of the company.

As per the terms and conditions of the employment, I shall be serving a notice period of three months from today.

I thank the entire Board of Reliance Home Finance, RBI Administrator of Reliance Capital and my colleagues at Reliance Capital & Group Companies for the constant guidance given.

Thanking You.

Regards,

Prashant Utreja