

October 12, 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),

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

Further, to our letter dated September 27, 2023, 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.

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

Certified true copy of the resolution passed by the Board of Directors of the Company at their meeting held on September 27, 2023.

"RESOLVED THAT the Board do note that Ms. Parul Jain shall cease to be the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from September 30, 2023.

RESOLVED FURTHER THAT the Board do place on record their deep sense of appreciation for the services and guidance provided by Ms. Parul Jain during her tenure as Company Secretary & Compliance Officer of the Company and wished her good luck in her future endeavors.

RESOLVED FURTHER THAT necessary form in relation to the resignation of Ms. Parul Jain as Company Secretary & Compliance Officer of the Company be filed with the Registrar of Companies, Maharashtra at Mumbai."

Certified to be true

For Reliance Home Finance Limited



Shanil Jain

Chief Financial Officer

Reliance Home Finance Limited

Registered Office: Trade World, Kamala Mills Compound, 7th Floor, B Wing, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013
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A RELIANCE CAPITAL COMPANY

Re.: Resignation

Parul Jain/RHF/CS <Parul.S.Jain@relianceada.com>

Tue 4/11/2023 5:50 PM

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

Sir,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer and Key Managerial Personnel of Reliance Home Finance Limited with immediate effect.

I will serve my notice period as per the terms and conditions of my appointment.

Kindly treat this as an official communication of my resignation.

I convey my sincere thanks to the organization for the opportunity provided during my tenure.

Regards,
Parul Jain