

**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.: Outcome of Board Meeting**

We hereby wish to inform that the Board of Directors of the Company at their meeting held today i.e. September 27, 2023 had considered and approved the following:

- (a) Appointment of Ms. Krutika Gada as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company, in terms of the provisions of the Companies Act, 2013, SEBI (LODR) Regulations, 2015 and other applicable laws and regulations, with effect from October 1, 2023.

Ms. Krutika Gada, 25 years, is a commerce graduate and Bachelor of Law from Mumbai University and an Associate Member of the Institute of Company Secretaries of India. She has over three years' experience and earlier worked with M/s KNAV, an accounting firm, Kotak Mahindra Bank Ltd. and Riana Advisory Services Pvt. Ltd. and have handled the legal and corporate affairs matters including corporate governance, compliances, dealing with regulators for various stakeholders.

- (b) Authorisation to determine materiality of information and disclosures to the Stock Exchange(s).

The following Key Managerial Personnel (KMP) are severally authorised to determine the materiality of any event or information and for the purposes of making disclosures to the Stock Exchange(s), pursuant to Regulation 30(5) of SEBI (LODR) Regulations, 2015. Their contact details are as below:

| Sr. No. | Name of Key Managerial Personnel (KMPs) | Designation                            | Contact Details                                  |
|---------|---|--|--|
| 1.      | Mr. Prashant Utreja                     | Chief Executive Officer                | 022 4158 4000<br>Prashant.utreja@relianceada.com |
| 2.      | Mr. Shanil Jain                         | Chief Financial Officer                | 022 4158 4000<br>Shanil.k.jain@relianceada.com   |
| 3.      | Ms. Krutika Gada                        | Company Secretary & Compliance Officer | 022 4158 4000<br>krutika.gada@relianceada.com    |

Further, the Board has noted the resignation of Ms. Parul Jain as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from September 30, 2023.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited****Prashant Utreja****Chief Executive Officer****Reliance Home Finance Limited**

**Registered Office:** Trade World, Kamala Mills Compound, 7<sup>th</sup> Floor, B Wing, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013  
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