

July 17, 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.: Outcome of Board Meeting

We hereby wish to inform that the Board of Directors of the Company at their meeting held today i.e. July 17, 2023 had considered and approved the following:

- (a) Appointment of Mr. Shanil Jain as Chief Financial 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 July 17, 2023.

Mr. Shanil Jain, 28 years, is a member of the Institute of Chartered Accountants of India. He has over six years of experience that includes accountancy, taxation and audits, internal audits, tax planning and consultancy, statutory compliance, financial planning and analysis function. He is also an Insolvency and Bankruptcy Board of India (IBBI) registered valuer under Securities and Financial asset class. He has earlier worked with and consulted companies in Construction Industry, Advertising and Media, Fashion, Non-Banking financial institutions and Quick service restaurant sector.

- (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 6838 8100 Prashant.utreja@relianceada.com
2.	Mr. Shanil Jain	Chief Financial Officer	022 6838 8100 Shanil.k.jain@relianceada.com
3.	Ms. Parul Jain	Company Secretary & Compliance Officer	022 6838 8100 parul.s.jain@relianceada.com

Reliance Home Finance Limited

Registered & Corporate Office: The Ruby, 11th Floor, North-West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai 400 028
T +91 22 6838 8100 / F +91 22 6838 8360, E-mail: rhfl.investor@relianceada.com, Website: www.reliancehomefinance.com

Customer Service: T +91 22 4741 6400 / E-mail: customercare@reliancehomefinance.com



**HOME
FINANCE**

- (c) The Registered and Corporate Office of the Company to be shifted at following address with effect from August 1, 2023:

Trade World, Kamala Mills Compound,
7th Floor, B Wing,
Senapati Bapat Marg,
Lower Parel (West),
Mumbai, Maharashtra 400 013

- (d) Surrender of Certificate of Registration as a housing finance institution to the National Housing Bank and in-principal approval for voluntary liquidation of the Company, subject to requisite permissions, sanctions and approvals.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited**

Parul Jain

Company Secretary & Compliance Officer

Reliance Home Finance Limited

Registered & Corporate Office: The Ruby, 11th Floor, North-West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai 400 028

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