

September 17, 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.: Appointment of Director

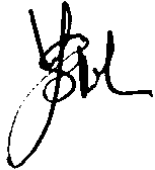
We hereby wish to inform that the Board of Directors on September 17, 2024 have appointed Mr. Sanjay P Shinde as the Non-Executive Director on the Board of the Company.

We enclose herewith the information pursuant to 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**



Yeshudas Pol
Manager

Encl.: As Above.

Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Appointment of Mr. Sanjay P Shinde (DIN - 09795823) as Non-Executive Director.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Director :	Mr. Sanjay P Shinde
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise :	Appointment
(c)	Date of appointment / cessation (as applicable) & terms of appointment :	September 17, 2024 Appointed as an Additional Director – Non-Executive Non-Independent.
(d)	Brief Profile (in case of appointment) :	Mr. Sanjay Shinde has Diploma in Electronics Engineering. In his longstanding career of over 40 years in the corporate sector. Mr. Shinde acquired wide and valuable experience in the field of planning, security, IT, project monitoring, human resource development. Mr. Shinde has been associated extensively with the Government of India, specially in the field of data security.
(e)	Disclosure of relationships between directors (in case of appointment of a director) :	Not related to any of the directors of the Company

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