

RHFL/SE/01/2019-20

April 1, 2019

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Kind Attn: Listing Department

Respected Sir,

Sub: Appointment of Independent Woman Director (Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to hereby inform you that the Board has passed a resolution by circulation on April 01, 2019, for the appointment of Mrs.Sumithra Ravichandran as an Additional Director (Independent Woman Director) on the Board of the Company with effect from April 01, 2019, in compliance with Regulation 17(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, subject to the approval of the shareholders at the ensuing Annual general meeting. The details required under SEBI (LODR) Regulations, 2015 are given below:

Reason for change: Appointment as Additional Director

Date of appointment: April 01, 2019

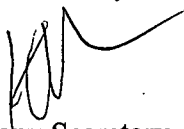
Brief Profile: Mrs.Sumithra Ravichandran aged about 59 years holds a Bachelor's degree in science and is a Fellow member of the Institute of Chartered Accountants of India. She is also a member of the Peer Review Board of the ICAI. She has 24 years of Experience as Practicing Chartered Accountant. Currently she is a Partner in M/s. N.C.Rajagopal & Co, Chartered Accountants.

Disclosure of Relationships between Director inter-se: Nil

This is submitted for your information and records.

Thanking You,

Yours Faithfully,



Company Secretary