

May 3, 2019

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),

Reg.: Cessation of Independent Director

Further, to our letter dated April 30, 2019 regarding cessation of Mr. Padmanabh Vora as an Independent Director of the Company, we enclose herewith the information pursuant to the requirements of Clause (7B) of Schedule III (Part A) of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited**



Pardi Jain

Company Secretary & Compliance Officer

Encl.: As Above

Reliance Home Finance Limited

Registered Office: Reliance Centre, South Wing, 6th Floor, Off Western Express Highway, Santacruz (East), Mumbai - 400 055

T +91 22 3303 6000 / F +91 22 3303 6662; E-mail: rhfl.investor@relianceada.com; Website: www.reliancehomefinance.com

Customer Service: T +91 22 3967 1600 / 1800-300-90909 (toll free) / E-mail: customercare@reliancehomefinance.com

Information pursuant to Clause (7B) of Schedule III (Part A) of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Independent Director	: Mr. Padmanabh Vora
(b)	Date of cessation	: April 29, 2019
(c)	Detailed reasons for the resignation of Independent Director as given by the Director	: Default in payment of dues and Rating downgraded to default rating
(d)	Confirmation that there is no other material reasons other than those provided in (c) above	: Confirmed



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CIN: L67190MH2008PLC183218

A RELIANCE CAPITAL COMPANY