

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, 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.: Change in Directors**

We hereby wish to inform that Ms. Rashna Hoshang Khan has been appointed as an Independent Director of the Company with effect from May 2, 2019.

Further, to ensure that Board comprises of 50 per cent Independent Directors, Mr. Gautam Doshi, Non-Executive Director, has ceased to be a Director of the Company with effect from May 2, 2019.

We enclose herewith the information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited**



**Parul Jain**

**Company Secretary & Compliance Officer**

Encl.: As Above.

**Reliance Home Finance Limited**

**Registered Office:** Reliance Centre, South Wing, 6<sup>th</sup> 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

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.

(a) Appointment of Ms. Rashna Hoshang Khan as an Independent Director.

| <u>Sr. No.</u> | <u>Particulars</u>                                                                   | <u>Details</u>                                                                                                                             |
|----------------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| (a)            | Name of Director                                                                     | Ms. Rashna Hoshang Khan                                                                                                                    |
| (b)            | Reason for change viz. appointment, resignation, removal, death or otherwise         | Appointment                                                                                                                                |
| (c)            | Date of appointment /-cessation (as applicable) & terms of appointment               | May 2, 2019<br><br>Appointed as an Independent Director of the Company for a term up to five consecutive years commencing from May 2, 2019 |
| (d)            | Brief Profile (in case of appointment)                                               | As per Annexure - A                                                                                                                        |
| (e)            | Disclosure of relationships between directors (in case of appointment of a director) | Not related to any of the directors of the Company                                                                                         |



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(b) Cessation of Mr. Gautam Doshi as a Non-Executive Director.

| <u>Sr. No.</u> | <u>Particulars</u>                                                                   | <u>Details</u>   |
|----------------|--------------------------------------------------------------------------------------|------------------|
| (a)            | Name of Director                                                                     | Mr. Gautam Doshi |
| (b)            | Reason for change viz. appointment, resignation, removal, death or otherwise         | Resignation      |
| (c)            | Date of appointment—/ cessation (as applicable)<br>& terms of appointment            | May 2, 2019      |
| (d)            | Brief Profile (in case of appointment)                                               | Not Applicable   |
| (e)            | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable   |



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**Annexure - A**

**Ms. Rashna Khan**, aged 53 years, a Law graduate from Government Law College Mumbai (University of Bombay) and qualified as a Solicitor with the Bombay Incorporated Law Society and Law Society London.

Ms. Khan has worked with Mulla & Mulla & Craigie Blunt & Caroe, Advocates and Solicitors and with Dhruve Liladhar & Co., Advocates and Solicitors, in various capacities before she became partner of Mulla & Mulla & Craigie Blunt & Caroe, Advocates and Solicitors, since the year 2009.

She specializes in the field of civil litigation including attending matters in the High Court, Supreme Court, Company Law Board, Income Tax Tribunal, Arbitration, Customs, Excise and Service Tax Appellate Tribunal, Opinion and documentation work.

She is also on the board of Reliance Power Limited, Vidarbha Industries Power Limited, Sasan Power Limited and The Supreme Industries Limited.



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