

December 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),

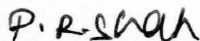
Sub.: Appointment of Director

We inform you that Mr. Sachin Bora has been appointed as a Director of the Company with effect from December 3, 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.

Thanking you.

Yours faithfully,

For **Reliance Home Finance Limited**

Pinkesh R. Shah
Chief Financial 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 4303 6000 / F +91 22 4303 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.

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
(a)	Name of Director	Mr. Sachin Bora
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
(c)	Date of appointment / ~~cessation~~ (as applicable) & terms of appointment	December 3, 2019 Appointed as an Additional Director to hold office till the conclusion of the ensuing Annual General Meeting.
(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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Annexure - A

Mr. Sachin Bora is the Director & Chief Operating Officer of Reliance Commercial Finance Ltd., a subsidiary of Reliance Capital Ltd. He joined Reliance Commercial Finance Limited in November, 2018 from Reliance Capital Ltd., where he was heading the Business Service Excellence function for the Group as Chief Business Excellence Officer since June, 2013. He played a crucial role in defining & implementing Business and Service Excellence strategy across Reliance Capital's line of businesses. His work ensured Reliance Capital's customer fulfilment processes were able to deliver world class customer experience and drive a culture of continuous improvement & innovation across all levels of the company.

Mr. Sachin joined the Reliance group in April, 2008 as Head of Quality & Knowledge Management in the Commercial and Home Finance division and in April, 2011, moved to lead the Business Excellence function in the Life Insurance business. He has played a vital role in laying out a strong foundation of robust processes during the start-up of Commercial & Home Finance businesses. Under his leadership the life insurance business has achieved a new high of Customer Engagement.

Mr. Sachin has been instrumental in winning several accolades for the Group's Businesses over the years, including the coveted Quality Council of India - DL Shah National Award for Economics of Quality & Best Business Excellence Program at the World Quality Congress. Prior to joining Reliance, he served as Head - Complaints Management & Regional Head - Quality (West, North & East) at HDFC Bank. Mr. Sachin brings with him 22 years of diverse experience in Operations, Customer Service, Marketing & Business Excellence across different sectors such as Manufacturing, Technology, Banking, Financial Services & Insurance. He is an Industrial Engineer with an MBA in Marketing. He is also a certified Lean Six Sigma Master Belt/Sensai.

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