

CHHAYA K VIRANI

407, Panchsheel, "C" Road,
Marine Drive,
Mumbai – 400 020.
India

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CH/1015/2023

12th October 2023

To,

The Company Secretary and Board of Directors

RHF Limited,

Trade World, 7th Floor, 'B' Wing,

Kamala Mills Compound,

Senapati Bapat Marg,

Lower Parel (W),

Mumbai 400013.

Dear Sirs,

Sub: Resignation as an Independent Director of the Company.

Due to unforeseen and personal family commitments as well as work pressure, I hereby resign as an Independent Director of the Company with immediate effect.

Please take my resignation on record and complete all formalities in this regard.

Thanking you,

Yours truly,



Chhaya K. Virani

DIN: 06953556

Date: 12th October 2023

Rashna Khan
6, Shiv Shanti Bhavan,
146, M. Karve Road,
Mumbai 400 020

To,
The Company Secretary/Board of Directors
Reliance Home Finance Ltd.
Mumbai.

Dear Sir,

Sub: Resignation from the Board of Directors

I, Rashna Hoshang Khan an Independent Director of the Company hereby tender my resignation from the post of Independent Director of the Company.

Kindly consider my resignation as Independent Director of the Company with immediate effect.

Since the resolution of the Company has been completed and also due to exigencies of work I will be unable to continue as a Director of the Company.

I confirm that there are no other material reason other than personal reason.

Please complete all formalities to place my resignation on record of Registrar of Companies.

Thanking you,
Yours sincerely,



Rashna Hoshang Khan
DIN: 06928148